

BEFORE THE BOARD OF SUPERVISORS
OF THE
COUNTY OF FRESNO, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING THE APPLICATION AND AGREEMENT FOR FUNDS UNDER THE VOTING MODERNIZATION BOND ACT OF 2002	RESOLUTION
---	------------

WHEREAS, THE PEOPLE OF THE State of California have approved funding for the Voting Modernization Fund; and

WHEREAS, the Voting Modernization Board has been delegated the responsibility for the administration of the Voting Modernization Fund, setting up necessary procedures; and

WHEREAS, said procedures established by the Voting Modernization Board require the County to certify by resolution the approval of the application(s) before submission of said application(s) to the Voting Modernization Board; and

NOW, THEREFORE BE IT RESOLVED that the Fresno County Board of Supervisors,

1. Approves the filing of an Application/Agreement for assistance for the above project(s) to be funded from the Voting Modernization Act of 2002; and

2. Certifies the County understands the assurances and certification in the Application/Agreement form and will comply with the conditions set forth in paragraphs 6(a) through 6(c) in the funding Agreement (Appendix G); and

3. Certifies the County has reviewed and understands the funding Application/Agreement and Procedural Guide; and

///

///

///

1 4. Appoints the County Clerk/ Registrar of Voters or her designee to conduct all
2 negotiations, execute and submit all Application/Agreement documents, including but not limited
3 to payment requests and other documentation, which may be necessary for the completion of the
4 Application/Agreement and submittal of the Application/Agreement.

5 THE FOREGOING, was passed and adopted by the following vote of the Board of
6 Supervisors of the County of Fresno this 14th day of May, 2019, to wit:

7 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

8 NOES: None

9 ABSENT: None

10 ABSTAINED: None

11
12 

13 Nathan Magsig, Chairman of the Board of Supervisors
14 of the County of Fresno

15 **ATTEST:**

16 Bernice E. Seidel
17 Clerk of the Board of Supervisors
18 County of Fresno, State of California

19 By: Susan Bishop
20 Deputy