

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE LASSEN COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA  
SECRETARY OF STATE FOR STATE FUNDS TO BE USED FOR VOTING SYSTEM  
MODERNIZATION/REPLACEMENT

COUNTY OF LASSEN  
California Secretary of State - Voting System Replacement Funds

WHEREAS, the California Secretary of State has the responsibility for the administration of funds allocated to California counties for the purpose of securing a voting system replacement.

WHEREAS, the California Secretary of State will provide the County of Lassen, as appropriated by Assembly Bill 1824, Chapter 38 (Stats. 2018), (Voting System Replacement Contracts), pursuant to California Election code sections 19400 and 19402, administered by the Secretary of State, with state funds in the amount of \$107,500 for reimbursement of voting system replacement activities.

WHEREAS, the Secretary of State has established procedures to require the County to certify by resolution the approval of its submission of the application to the Secretary of State;

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

1. Authorizes the County to enter into an Agreement with the California Secretary of State; and
2. Certifies the County understands the assurances and certification in the Application form; and
3. Certifies the County has reviewed and understands the Application and procedures; and
4. Appoints the County Elections Officer to conduct all negotiations, execute and submit all documents including, but not limited to Applications, State of California Standard Agreements, payment requests etc., which may be necessary for the completion of the projects.

I, the undersigned, hereby certify that the foregoing Resolution was adopted at a special meeting of the Lassen County Board of Supervisors, held on the 4<sup>th</sup> day of June 2019 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

\_\_\_\_\_  
Chair of the Lassen County Board of Supervisors

ATTEST:

JULIE BUSTAMANTE

Clerk of the Board of Supervisors

By: \_\_\_\_\_

Michele Yderraga, Deputy Clerk of the Board

I, Michele Yderraga, Deputy Clerk of the Board of Supervisors, County of Lassen Do hereby certify that at the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Deputy Clerk of the County of Lassen Board of Supervisors