

RESOLUTION 2025 - 9032

RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS  
APPROVING AGREEMENT **24G27132** BETWEEN  
THE COUNTY OF PLUMAS AND THE CALIFORNIA SECRETARY OF STATE  
UNDER THE TERMS OF THE HELP AMERICA VOTE ACT

COUNTY OF PLUMAS  
HAVA - Help America Vote Act Funds

WHEREAS, the Help America Vote Act of 2002 has been enacted to improve election administration and;

WHEREAS, the Secretary of State has been delegated the responsibility for the administration of the Help America Vote Act of 2002, and the purpose of this agreement is to provide the County of Plumas with federal funds (HAVA funds), CFDA Number 90.404, administered by the U. S. Election Administration Commission (EAC) to comply with the requirements of HAVA Section 101, 103, 104 for improvement of the administration of elections, including to enhance election technology. The funds are subject to the provisions of the agreement and requirements of state and federal law, regulation and procedures.

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

NOW, THEREFORE, BE IT RESOLVED that the Plumas 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 Number 2025 - 9032 was duly adopted by the Plumas County Board of Supervisors on 7-8-2025 following a roll call vote:

**Ayes:** Supervisors: Ceresola, McGowan, Goss, Engel, Hall

**Noes:**

**Absent:**

  
Allen Hiskey,  
Clerk to the Board of Supervisors

  
KEVIN GOSS,  
Chair of the Board of Supervisors

Digitally signed by

Kevin Goss

Date: 2025.06.26

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Date: 06-26-2025

  
Plumas County  
Board of Supervisors