

RESOLUTION 2019 - 8444

RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS
APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN
THE COUNTY OF PLUMAS AND THE CALIFORNIA SECRETARY OF STATE

COUNTY OF PLUMAS
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 and replacement or upgrade of an election management system.

WHEREAS, the California Secretary of State will provide the County of Plumas, 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 \$424,138.40 for reimbursement of voting system replacement activities and election management system replacement/upgrade 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 Plumas County Board of Supervisors

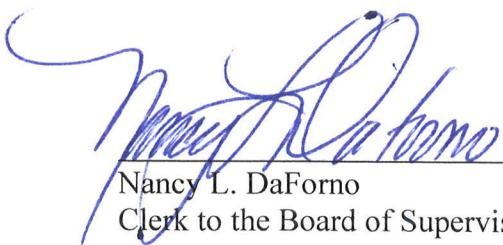
1. Authorizes the County to enter into an Amended Agreement with the California Secretary of State; and
2. Certifies the County understands the assurances and certification in the Application form; and
3. Certifies the County has reviewed and understands the Application and procedures; and
4. Appoints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

I, the undersigned, hereby certify that the foregoing Resolution Number 2019 - 8444 was duly adopted by the Plumas County Board of Supervisors following a roll call vote:

Ayes: SUPERVISORS SIMPSON, THRALL, ENGEL, GOSS

Noes: NONE

Absent: NONE


Nancy L. DaForno
Clerk to the Board of Supervisors


John L. DaForno
Chair of the Board of Supervisors
Date: 10/22/19