

SAMPLE BOARD OF SUPERVISORS RESOLUTION

Resolution No: _____

RESOLUTION OF THE (Title of Governing Body of the Applicant)

APPROVING THE APPLICATION FOR FUNDS

UNDER THE

HELP AMERICA VOTE ACT OF 2002

(COUNTY)

(PROJECT)

WHEREAS, the Help America Vote Act of 2002 has been enacted to improve election administration, specifically the replacement of punch card voting systems in Title I, Section 102; and

WHEREAS, the Secretary of State has been delegated the responsibility for the administration of the Help American Vote Act of 2002 and Title I, Section 102 specifically, setting up necessary procedures; and

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 _____

(GOVERNING BODY)

1. Approves the filing of an Application for assistance for the above project to be funded from the Help American Vote Act of 2002, Title I, Section 102; 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 which are attached and incorporated here by reference; and
4. Appoints the County Elections Officer or his/her designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, State of California Standard Agreement with attachments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

I, the undersigned, hereby certify that the foregoing Resolution Number _____ was duly adopted by (Governing Body) following a roll call vote:

Ayes

Noes

Absent

(Clerk)

(Date)