

**APPENDIX B.1 – SAMPLE GOVERNING BOARD RESOLUTION**

**Resolution No:** \_\_\_\_\_

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

**APPROVING THE APPLICATION FOR ADDITIONAL FUNDS**

**UNDER THE**

**VOTING MODERNIZATION BOND ACT OF 2002**

\_\_\_\_\_  
**(COUNTY)**

\_\_\_\_\_  
**(PROJECT)**

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 application(s) before submission of said application(s) to the Voting Modernization Board; and

NOW, THEREFORE, BE IT RESOLVED that the \_\_\_\_\_

**(GOVERNING BODY)**

1. Approves the filing of an Application 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 form; and
3. Certifies the County has reviewed and understands the Funding Application and Procedural Guide; and
4. Appoints the Chief Elections Officer or his/her designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, 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)