

RESOLUTION NO. _____

**A RESOLUTION INDICATING THAT THE BOARD OF
SUPERVISORS OF SANTA BARBARA COUNTY GIVES THE
COUNTY THE AUTHORITY TO ENTER INTO A CONTRACT WITH
THE STATE IN ORDER TO RECEIVE HAVA FUNDS.**

WHEREAS, the Help America Vote Act (HAVA) passed by Congress in 2002 requires counties to modify their election tabulation, support equipment and services to meet the mandates of this Federal law at considerable cost to each county;

WHEREAS, the Help America Vote Act provides grant funds to the states for distribution to the counties for use in implementing the provisions of HAVA;

WHEREAS, the Elections Assistance Commission (EAC) has distributed some of these funds to the states and plans to distribute additional funds in the foreseeable future;

WHEREAS, the Secretary of the State for the State of California will be the repository for these funds and will provide a distribution formula for allocating these funds to the counties;

WHEREAS, the California Secretary of State requires that the counties execute a contract with the State to identify and secure funds and establish an audited trail for funds distribution;

WHEREAS, the California Secretary of State requires that any payment to the County under HAVA Grants be deposited in a separate, segregated account set up by the County. The Secretary of State also requires payment made by the County relating to services provided in this program be paid from this account;

WHEREAS, the Secretary of State requires a resolution signed by the County Board of Supervisors indicating that the Board authorizes the County to contract with the state in order to receive the HAVA grant funds;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF SANTA BARBARA COUNTY, CALIFORNIA** that County Clerk Recorder and Assessor and Registrar of Voters or his agent are authorized to enter into a contract with the State and to establish a separate segregated account to be used to acquire equipment, provide services and address other requirements needed to meet the HAVA mandates.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 13th day of December 2005 by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHAIR, BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

ATTEST:
CLERK OF THE BOARD

By: _____
Deputy Clerk

APPROVED AS TO FORM:
COUNTY COUNSEL

By: _____

APPROVED AS TO FORM:
AUDITOR-CONTROLLER

By: _____