

ATTACHMENT A

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY CLERK, RECORDER AND ASSESSOR TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA SECRETARY OF STATE FOR REIMBURSEMENT OF FUNDS FROM THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT TO BE USED FOR ELECTION-RELATED ACTIVITIES TO PREVENT, PREPARE FOR, AND RESPOND TO THE CORONAVIRUS FOR THE 2020 FEDERAL ELECTION CYCLE.

WHEREAS, on March 27, 2020, President Trump signed the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) into law; and

WHEREAS, the Act included \$400 million in new Help America Vote Act (HAVA) emergency funds, made available to states to prevent, prepare for, and respond to the coronavirus for the 2020 federal election cycle; and

WHEREAS, this supplemental appropriation funding, distributed by the U.S. Election Assistance Commission (EAC), will provide states with additional resources to help protect the 2020 elections from the effects of the novel coronavirus (COVID-19); and

WHEREAS, the Secretary of State ("SOS") is required to use the funds appropriated to him in the CARES Act for election-related COVID-19 costs including any costs that the County incurs that are in addition to the normal election-related costs as a result of the pandemic; and

WHEREAS, the State of California has allocated \$35 million to cover the 20% match requirement for counties;

WHEREAS, the SOS has allocated \$851,622 in reimbursable funds for the County of Santa Barbara, which may be received pursuant to the execution of a reimbursement contract with the SOS; and

WHEREAS, the State of California requires a resolution signed by the County Board of Supervisors authorizing the county to enter into a CARES Act Contract with the State of California.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SANTA BARBARA COUNTY, CALIFORNIA, that:

1. The County Clerk, Recorder and Assessor of Santa Barbara County or his agent is authorized to enter into a reimbursement contract with the SOS pursuant to the CARES Act, with a Scope of Work substantially in the form presented to the Board of Supervisors at its August 18, 2020, meeting, and with concurrences of the offices of County Counsel and the County Auditor-Controller, and is authorized to execute any further documents, contract

extensions or amendments as is necessary to implement the award of reimbursement, with such concurrences.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2020 by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair, Board of Supervisors
County of Santa Barbara

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____
Deputy Clerk

APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

APPROVED AS TO ACCOUNTING FORM:

Betsy M. Schaffer, CPA
Auditor-Controller

By: _____
Deputy County Counsel

By: _____
Deputy

APPROVED AS TO FORM:

Risk Management

By: _____

RESOLUTION NO. _____

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NOES:

ABSTAIN:

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Chair, Board of Supervisors
County of Santa Barbara

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

By: _____
Deputy Clerk

APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

Anne Rierson
By: Anne Rierson (Aug 11, 2020 09:30 PDT)
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:

Betsy M. Schaffer, CPA
Auditor-Controller

By: *C. Edie*
Deputy

APPROVED AS TO FORM:

Risk Management

By: *Ray Stanford*










CRA - CARES ACT Grant for Elections Resolution

Final Audit Report

2020-08-11

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