

RESOLUTION NO. _____

RESOLUTION TERMINATING SANTA BARBARA COUNTY'S EXISTING HAVA SECTION 301 CONTRACT WITH THE STATE AND AUTHORIZATION FOR THE COUNTY TO ENTER INTO A NEW HAVA SECTION 301 CONTRACT WITH THE STATE

WHEREAS, the Help America Vote Act (HAVA) was passed by Congress in 2002 which required counties to modify their election vote tabulation equipment and services to meet the mandates of the federal law;

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

WHEREAS, the Secretary of State is the repository for these funds and provided a distribution formula for allocation of funds to counties;

WHEREAS, the state required counties to execute a HAVA Section 301 contract with the state to identify and secure funds and establish an audit trail for funds distribution;

WHEREAS, the county executed a HAVA Section 301 contract with the state in 2006, amended the contract in 2010 and the contract expires on December 31, 2011;

WHEREAS, the state received legislative spending authority to issue new HAVA Section 301 contracts to counties with balances remaining in order to ensure that counties continue to have access to the balance remaining in the counties existing HAVA Section 301 contract;

WHEREAS, the county has a remaining balance of \$2,005,312.93 in the existing HAVA Section 301 contract;

WHEREAS, the state requires a resolution signed by the County Board of Supervisors authorizing the county to terminate the existing HAVA Section 301 contract and authorize the county to enter into a new HAVA Section 301 contract with the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SANTA BARBARA COUNTY, CALIFORNIA that the County Clerk-Recorder and Assessor and Registrar of Voters or his agent is authorized to terminate the existing HAVA Section 301 contract and enter into a new HAVA Section 301 contract with the state as approved by the Board of Supervisors.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California this _____ day of _____ 2011 by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA

By _____

CHAIR, JONI GRAY

BOARD OF SUPERVISORS

ATTEST:

CHANDRA L. WALLAR

CLERK OF THE BOARD

By: _____

Deputy Clerk

APPROVED AS TO FORM:

DENNIS MARSHALL,

COUNTY COUNSEL

By _____

Deputy County Counsel

APPROVED AS TO FORM:

ROBERT GEIS,

AUDITOR-CONTROLLER

By _____

Deputy