

Resolution No. _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TEHAMA
APPROVING THE AGREEMENT FOR REIMBURSEMENT OF FUNDS UNDER THE HELP
AMERICA VOTE ACT OF 2002, SECTIONS 101, 103 and 104**

WHEREAS the Help America Vote Act of 2002 (HAVA) has been enacted by Congress to improve election administration; and

WHEREAS Sections 101, 103, and 104 of HAVA provides funding to reimburse the County for, activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements, as authorized under Sections 101, 103, and 104 of the Help America Vote Act of 2002; and

WHEREAS the California Secretary of State has been delegated the responsibility for the administration of the funding program established by Sections 101, 103, and 104 of HAVA; and

WHEREAS the California Secretary of State has established procedures governing this funding program, which require the Board of Supervisors of a County seeking reimbursement funds to assist in implementing HAVA Sections 101, 103, and 104 by resolution authorize the County of Tehama to enter into an agreement with the Secretary of State; and

WHEREAS reimbursements as described in Exhibit A of the Standard Agreement are eligible for funding under Sections 101, 103, and 104 of HAVA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Tehama that the Standard Agreement with the Secretary of State attached hereto is hereby approved and determined to be in compliance with the requirements of the California Secretary of State; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby certifies that the County understands the assurances and certification in the Standard Agreement form; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby certifies that the County has reviewed and understands the attached Agreement and procedures, which are hereby incorporated here by reference, and has determined that the information contained therein is true and correct; and

BE IT FURTHER RESOLVED that the County Clerk & Recorder is hereby authorized to sign the Agreement with the California Secretary of State.

The foregoing resolution was offered on a motion by Supervisor _____
seconded by Supervisor _____, and carried by the following vote of the

Board:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chairman, Board of Supervisors
County of Tehama, State of California

STATE OF CALIFORNIA))
COUNTY OF TEHAMA)

I, SEAN HOUGHTBY, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a Resolution adopted by said Board of Supervisors on the _____ day of _____, 2025.

DATED: This _____ day of _____, 2025.

SEAN HOUGHTBY, County Clerk and
Ex-officio Clerk of the Board of Supervisors
Of the County of Tehama, State of California