

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA
COUNTY, STATE OF CALIFORNIA, APPROVING THE EXECUTION OF
CONTRACT 21S 10055 WITH THE CALIFORNIA SECRETARY OF STATE
FOR REIMBURSEMENT OF VOTER'S CHOICE ACT OUTREACH AND
EDUCATION SERVICES**

WHEREAS the California Secretary of State has funds available to reimburse Voter's Choice Act counties for outreach and education services; and

WHEREAS, Napa County is eligible for funding of Fifteen Thousand Dollars (\$15,000) to reimburse the costs of two, mandatory outreach mailers for the September 14, 2021 Gubernatorial Recall Election; and

WHEREAS, procedures established by the California Secretary of State require the County to certify, by resolution, the approval of the contract for distribution of said funds to Napa County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Napa County as follows:

1. The Board authorizes the execution of Contract 21S10055 with the California Secretary of State to reimburse Napa County for Voter's Choice Act mandatory outreach and education services.
2. The Board hereby approves the contract attached hereto in which this Resolution is referred to as Exhibit F and authorizes the Chair to sign said Contract.
3. The Board certifies that the County, through its Registrar of Voters, understands the funding application, and/or terms of the contract, including the assurances and certification therein; and
4. The Board appoints the Assessor-Recorder-County Clerk ex-officio Registrar of Voters as agent to conduct all negotiations, execute and submit all documents, other than the initial contract or any amendments thereto, including but not limited to applications, payment requests and other documentation, which may be necessary for the fulfillment of the contract.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of the
Board held on the 28th day of September, 2021 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSENT: SUPERVISORS _____

ALFREDO PEDROZA, Chair of the Board
of Supervisors

ATTEST:
NEHA HOSKINS
Clerk of the Board of Supervisors

By:_____

APPROVED AS TO FORM Office of County Counsel By: <i>S. Darbinian</i> Date: 9/20/21

APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed by: _____ Deputy Clerk of the Board
