

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA
COUNTY, STATE OF CALIFORNIA, APPROVING A CONTRACT WITH
THE CALIFORNIA SECRETARY OF STATE FOR VOTER
CYBERSECURITY IMPROVEMENTS UNDER SECTIONS 101, 103 AND
104 OF THE FEDERAL HELP AMERICA VOTE ACT**

WHEREAS, the Help America Vote Act (HAVA) provided Federal funds, CFDA Number 90.404, administered by the U.S. Election Assistance Commission (EAC) 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, 104 of HAVA; and

WHEREAS, the California Secretary of State has been delegated the responsibility for the administration of these funds, including setting up necessary procedures for allocation of those funds; and

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

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

1. The Board authorizes the filing and execution of a contract for financial assistance for the purpose of improving voter cybersecurity as provided by the EAC pursuant to Sections 101, 103 and 104 of HAVA.
2. The Board hereby approves said contract, attached to this Resolution as Exhibit A, and authorizes the Chair to sign it.
3. The Board certifies that the County, through its Registrar of Voters, understands the terms of said contract, including the assurances and certifications therein.
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 execution of the duties and responsibilities under Sections 101, 103 and 104 of the Help America Vote Act.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED
 by the Board of Supervisors of the Napa County, State of California, at a regular meeting of the
 Board held on the day of , 2026 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

AMBER MANFREE, Chair of the Board of
Supervisors

APPROVED AS TO FORM Office of County Counsel By: S. Darbinian Deputy County Counsel Date: February 11, 2026	APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS Date: _____ Processed By: _____ Deputy Clerk of the Board	ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors By: _____
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