

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, APPROVING A CONTRACT WITH THE CALIFORNIA SECRETARY OF STATE FOR SYSTEM CYBERSECURITY IMPROVEMENTS UNDER SECTION 101 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 a contract for financial assistance for the purpose of improving system cybersecurity as provided by the EAC pursuant to Section 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 certification 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 Section 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 County of Napa, State of California, at a regular meeting of the Board held on the 25th day of March, 2025 by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

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NOES: SUPERVISORS \_\_\_\_\_

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ABSTAIN: SUPERVISORS \_\_\_\_\_

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ABSENT: SUPERVISORS \_\_\_\_\_

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Anne Cottrell, Chair of the Board of  
Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: S. Darbinian Deputy</p> <p>Date: 3/18/25</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _ Processed By:</p> <hr/> <p>Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: __</p>
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