

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

**RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY, STATE OF CALIFORNIA, APPROVING THE EXECUTION OF AN AGREEMENT WITH THE CALIFORNIA SECRETARY OF STATE FOR STATE FUNDING TO REIMBURSE COUNTIES FOR VOTING SYSTEM REPLACEMENT**

**WHEREAS**, the California legislature has appropriated funds by Assembly Bill 1824, Chapter 38 (Stats.2018) and Assembly Bill 74, Chapter 23 (Stats.2019), (Voting System Replacement Contracts) pursuant to California Elections Code sections 19400 and 19402; and

**WHEREAS**, the California Secretary of State administers these state funds to reimburse counties for voting system replacement activities; and

**WHEREAS**, Napa County is eligible for Forty Eight Thousand Seven Hundred Eighty-Five Dollars (\$48,785) for voting system replacement purchased in 2025; and

**WHEREAS**, procedures established by the California Secretary of State require the County to certify by resolution the approval of the agreement 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 Agreement 25G31033 with the California Secretary of State for voting system replacement activities.
2. The Board hereby approves said Agreement, 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 funding application, and/or terms of the Agreement, 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 fulfillment of the duties and responsibilities under the Agreement.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board held on the 10th day of February 2026 by the following vote:

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

\_\_\_\_\_

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

\_\_\_\_\_

ABSENT: SUPERVISORS

Amber Manfree, Chair of the Board of  
Supervisors

APPROVED AS TO FORM Office of County Counsel  By: <u>S. Darbinian</u> Deputy County Counsel  Date: <u>January 21, 2026</u>	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: _____
--	--	--