

Resolution No. 22-020
Meeting Date: March 15, 2022 (7)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SAN DIEGO
AUTHORIZING THE APPLICATION FOR FUNDS AND APPROVAL OF STANDARD
CONTRACTS UNDER THE VOTER'S CHOICE ACT WITH THE CALIFORNIA
SECRETARY OF STATE

WHEREAS, the California Secretary of State (hereinafter referred to as "SOS") has been delegated the responsibility for the administration of Voter's Choice Act (VCA) funds for the administration of elections; and

WHEREAS, procedures established by the SOS require the County to certify by resolution the approval of applications and standard contract agreements (Agreements) before submission of said applications and Agreements to the SOS; and

WHEREAS, the County of San Diego, a political subdivision of the State of California, wishes to apply for and receive allocations of VCA funds; and

WHEREAS, the SOS is expected to enter into Agreements with the County of San Diego for reimbursement related to certain and specific VCA expenditures undertaken by the County as required by state law.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Supervisors of the County of San Diego approves the submittal and execution of applications and Agreements for assistance in performing the duties and responsibilities to be funded from funds provided under the VCA.

IT IS FURTHER RESOLVED that the County of San Diego will review and agree to the assurances and certifications in the funding application forms, as well as the terms of the Agreements, and agrees to use the VCA funds for eligible activities in the manner prescribed in the Agreements.

IT IS FURTHER RESOLVED that the Registrar of Voters may conduct all negotiations and execute and submit all documents in the name of the County of San Diego, including, but not limited to applications, Agreements, payment requests, extensions, amendments and/or revisions thereto that do not materially impact either the program or funding level, which may be

necessary for the completion of the applications and Agreements, to receive allocations of funds for activities related to implementation of the Voter's Choice Act.

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

By: Christina Snider, Senior Deputy County Counsel

ON MOTION of Supervisor Vargas, seconded by Supervisor Fletcher, the above Resolution was passed and adopted by the Board of Supervisors, County of San Diego, State of California, on this 15th day of March 2022, by the following vote:

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

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STATE OF CALIFORNIA)
County of San Diego) ^{SS}

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.

ANDREW POTTER
Clerk of the Board of Supervisors

By: 
Nancy Vizcarra, Deputy



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