



County of Sonoma

State of California

Date: August 4, 2020

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Approving A Contract Agreement With The California Secretary Of State For Coronavirus
Funding For The November 2020 General Election**

Whereas, Congress allocated \$400 million dollars through the CARES Act for the 2020 federal election cycle for election-related costs to prevent, prepare for, and respond to the coronavirus.

Whereas, the California Secretary of State is to administer funds appropriated in the CARES Act to counties, and to create procedures to reimburse counties for election-related coronavirus costs; and

Whereas, the procedures established by the California Secretary of State require the County to certify by resolution the approval to enter into contract before submission of said contract under the Coronavirus Funding Agreement.

Now, Therefore, Be It Resolved by the Board of Supervisors of the County of Sonoma:

1) The Board authorizes the filing and execution of the contract providing funding assistance under the purposes of the Coronavirus Funding Agreement.

2) The Board certifies that the County, through its Registrar of Voters, understands the requirements and assurances under the Coronavirus Funding Agreement.

3) The Board appoints the County Clerk-Recorder-Assessor, ex-officio Registrar of Voters

as agent to conduct all negotiations, execute and submit all documents including but not limited to applications, contracts, payment requests, and other documentation which may be necessary for execution of the duties and responsibilities under the Coronavirus Funding Agreement.

Supervisors:

Rabbitt: Zane: Gore: Hopkins: Gorin:

Ayes: Noes: Absent: Abstain:

So Ordered.