



# County of Sonoma

## State of California

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Date: April 5, 2022

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

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4/5 Vote Required

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**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,  
Authorizing the Clerk-Recorder-Assessor-Registrar of Voters to enter into contracts with the  
Secretary of State, and enter into contracts for vote centers, ballot drop boxes and other  
locations.**

**Whereas,** the Board of Supervisors has approved the change of voting model to the Voter's Choice Act (VCA).

**Whereas,** it is necessary to enter into contracts with the Secretary of State to conduct elections and receive funding to support the conducting of elections.

**Whereas,** it is necessary to enter into contracts with public and private individuals to provide for polling place/vote centers and drop box locations.

**Now, Therefore, Be It Resolved**

- 1) The Board authorizes the execution of the Secretary of State Voter's Choice Act agreement 21S10114.
- 2) The Board appoints the Clerk-Recorder-Assessor-Registrar of Voters, ex-officio Registrar of Voters as agent to conduct all negotiations, execute and submit all documents which may be necessary for execution of contracts with the Secretary of State and agreements for polling place/vote centers and drop box locations.

Resolution #22-

Date:

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**Supervisors:**

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

**So Ordered.**