



County of Sonoma
State of California

Date: October 13, 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 Grant Agreement with the Center for Tech and Civic Life and Authorizing a
budgetary adjustment to the Fiscal Year 2020-2021 Final Budget for the Clerk-Recorder-
Assessor-Registrar of Voters department in the amount of \$315,049.50**

Whereas, The County certifies by resolution the approval to enter into a grant agreement before submission of said agreement; and

Whereas, the Board of Supervisors has approved a final budget for the Clerk-Recorder-Assessor-Registrar of Voters department; and

Whereas, the Government Code allows for adjustments to the final budget during the 2020-2021 Fiscal Year; and

Now, Therefore, Be It Resolved

- 1) The Board authorizes the execution of the grant agreement with the Center for Tech and Civic Life.
- 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 including but not limited to applications, agreements, payment requests and other documentation, which may be necessary for execution of the duties and responsibilities under the grant agreement.

