

RESOLUTION NO. _____

**County of Sonoma
Santa Rosa, California**

DATE _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA,
STATE OF CALIFORNIA, AUTHORIZING THE ACCEPTANCE OF HELP AMERICA
VOTE ACT (HAVA) FUNDS FOR THE ELECTIONS ASSISTANCE FOR INDIVIDUALS
WITH DISABILITIES (EAID) SECTION 261 PROGRAM**

WHEREAS, Section 261 of the federal Help America Vote Act (HAVA) has made funding available to state and local government to assure that individuals with disabilities have equal opportunity and access to vote; and

WHEREAS, the California Secretary of State has proposed to allocate HAVA funds to counties to provide reimbursement for activities to improve polling place accessibility, provide opportunity for access and participation (including privacy and independence), accessibility training for elections officials, poll workers and volunteers and to provide information to individuals with disabilities about polling place accessibility; and

WHEREAS, the County elects to participate in the HAVA EAID Program and apply for reimbursement funding up to the maximum amount of \$55,893.64; and

WHEREAS, in order to participate in the HAVA EAID Program, the County must enter in an agreement with the California Secretary of State;

NOW, THEREFORE BE IT RESOLVED that the County of Sonoma elects to participate in the HAVA EAID Program for the term beginning upon approval by the State Dept. of General Services through May 31, 2010, and authorizes the County Clerk/Recorder/Assessor to sign an agreement for reimbursement program funding.

Supervisors

BROWN:_____ **KERNS:**_____ **ZANE:**_____ **CARRILLO:**_____ **KELLEY:**_____

AYES:_____ **NOES:**_____ **ABSTAIN:**_____ **ABSTAIN:**_____

SO ORDERED