

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF VENTURA, STATE OF CALIFORNIA, APPROVING
AN APPLICATION FOR FUNDS UNDER THE HELP AMERICA VOTE
ACT OF 2002**

WHEREAS the United States Congress has appropriated funding for the Help America Vote Act of 2002; and

WHEREAS, the California Secretary of State has been delegated the responsibility for the administration of the Help America Vote Act of 2002 funds including setting up necessary procedures for allocation of those funds; and

WHEREAS, said procedures established by the California Secretary of State require the County to certify by resolution, the approval of application(s) and contracts for distribution of said funds to Ventura County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Ventura as follows:

1. The Board authorizes the filing and execution of applications and contracts for financial assistance for the purpose of fulfilling duties and responsibilities under the Help America Vote Act of 2002.
2. The Board certifies that the County, through its Registrar of Voters, understands the requirements of the Help America Vote Act of 2002 concerning certifications, assurances and audit requirements, and
3. The Board appoints the Assistant County Clerk and Recorder ex-officio Registrar of Voters as agent to conduct all negotiations, execute and submit all documents, including but not limited to applications, contracts, amendments to contracts, payment requests and other documentation, which may be necessary for the execution of the duties and responsibilities under the Help America Vote Act of 2002.

PASSED AND ADOPTED this 8th day of December, 2009 by the following vote, to wit:

AYES: SUPERVISORS PARKS, LONG, FOY, ZARAGOZA AND BENNETT.

NOES: NONE

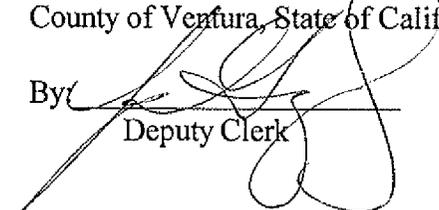
ABSENT: NONE

ABSTAIN: NONE



Steve Bennett, Chair
Ventura County Board of Supervisors

ATTEST: Marty Robinson,
Clerk of the Board of Supervisors
County of Ventura, State of California

By 
Deputy Clerk

