

1 [Application for Funds Under the Help America Vote Act.]

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3 **Resolution approving the application for funds under the federal Help America Vote Act**
4 **of 2002, Section 301.**

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

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

11 WHEREAS, said procedures established by the California Secretary of State require
12 the City and County to certify by resolution, the approval of applications and contracts before
13 submission of said application(s) and contracts to the California Secretary of State; now,
14 therefore, be it

15 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
16 ("Board") approves the filing and execution of applications and contracts for financial
17 assistance for the purpose of fulfilling duties and responsibilities to be funded from funds
18 provided under the Help America Vote Act; and, be it

19 FURTHER RESOLVED, That the Board certifies that the City and County understands
20 the assurances and certifications in said Help America Vote Act applications or contracts; and,
21 be it

22 FURTHER RESOLVED, That the Board certifies that the City and County has reviewed
23 and understands said Help America Vote Act funding applications and terms of the contracts;
24 and be it

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1 FURTHER RESOLVED, That the Board appoints the Director of Elections or his
2 designee as agent to conduct all negotiations, execute and submit all documents, including
3 but not limited to applications, contracts, payment requests and other documentation, which
4 may be necessary for the execution of the City and County's duties and responsibilities under
5 Help America Vote Act.

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RECOMMENDED:

APPROVED:

John Arntz
Director of Elections

Mayor

Controller