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

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

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 funds, setting up necessary procedures for allocation of those funds; and

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

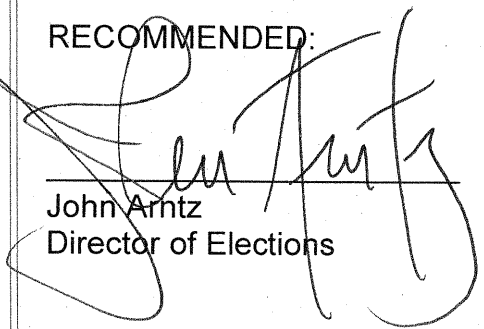
RESOLVED, That the Board of Supervisors of the City and County of San Francisco ("Board") approves the filing and execution of applications and contracts for financial assistance for the purpose of fulfilling duties and responsibilities to be funded from funds provided under the Help America Vote Act;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

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

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

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.

6
7 RECOMMENDED:

8 
9 _____
10 John Arntz
11 Director of Elections

APPROVED:

12 
13 _____
14 Mayor

15 
16 _____
17 Controller



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 061185

Date Passed:

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

August 15, 2006 Board of Supervisors — ADOPTED


Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

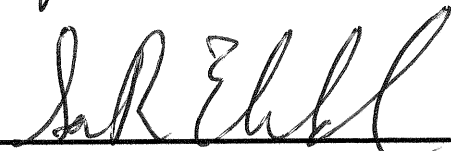
File No. 061185

I hereby certify that the foregoing Resolution was ADOPTED on August 15, 2006 by the Board of Supervisors of the City and County of San Francisco.

8/17/2006

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Gavin Newsom