

RESOLUTION NO. 2020 - _____

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS
APPROVING THE APPLICATION FOR FUNDS FOR COVID-19 EXPENSES INCURRED FOR AN
ELECTION ADMINISTRATION CONTRACT WITH THE CALIFORNIA SECRETARY OF STATE FOR
FISCAL YEAR 2020/2021**

Whereas, the Secretary of State as chief election official has determined Solano County will incur usual election administrative expense due to COVID-19; and

Whereas, the Secretary of State has been delegated the responsibility for the administration of the COVID-19 Contract 2020 to reimburse counties for COVID-19 election related expenses; and

Whereas, the Secretary of State has established procedures to require the County to certify by resolution the approval of its application before submission of said application to the Secretary of State.

Resolved, the Solano County Board of Supervisors authorizes Birgitta Corsello, Solano County Administrator or her designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, State of California Standard Agreement with attachments, payment requests, and so on which may be necessary for the completion of the agreement. A copy of the executed agreement shall be filed with the Clerk of the Solano County Board of Supervisors.

Agreement	Organization/Agency	Amount
COVID-19 Election Expenses Contact	CA Secretary of State (SOS)	\$ 897,948

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on August 25, 2020 by the following vote:

AYES: Supervisors: _____

NOES: Supervisors: _____

EXCUSED: Supervisors: _____

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk