

RESOLUTION 2025 - 9091

RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS
APPROVING AGREEMENT **18G30132 AMENDMENT 4** BETWEEN
THE COUNTY OF PLUMAS AND THE CALIFORNIA SECRETARY OF STATE
UNDER THE TERMS OF THE HELP AMERICA VOTE ACT

COUNTY OF PLUMAS
HAVA - Help America Vote Act Funds

WHEREAS, the Help America Vote Act of 2002 has been enacted to improve election administration and;

WHEREAS, the Secretary of State has been delegated the responsibility for the administration of the Help America Vote Act of 2002, and the purpose of this agreement is to provide the County of Plumas with federal funds (HAVA funds), CFDA Number 90.404, administered by the U. S. Election Administration Commission (EAC) to comply with the requirements of HAVA Section 101, 103, 104 for the replacement of voting system replacement activities and election management. The funds are subject to the provisions of the agreement and requirements of state and federal law, regulation and procedures.

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;

NOW, THEREFORE, BE IT RESOLVED that the Plumas County Board of Supervisors

1. Authorizes the County to enter into an Agreement with the California Secretary of State; and
2. Certifies the County understands the assurances and certification in the Application form; and
3. Certifies the County has reviewed and understands the Application and procedures; and
4. Appoints the County Elections Officer to conduct all negotiations, execute and submit all documents including, but not limited to Applications, State of California Standard Agreements, payment requests etc., which may be necessary for the completion of the projects.

I, the undersigned, hereby certify that the foregoing Resolution Number 2025 - 9091 was duly adopted by the Plumas County Board of Supervisors following a roll call vote:

Ayes: Goss, Hall, McGowan, Ceresola, Engel

Noes:

Absent:



Allen Hiskey,
Clerk to the Board of Supervisors



Kevin Goss,
Chair of the Board of Supervisors

Date: 12/16/25

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

PAGES

AGREEMENT NUMBER

18G30132

AMENDMENT NUMBER

4

Purchasing Authority Number

SOS-0890

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Secretary of State

CONTRACTOR NAME

Plumas County

2. The term of this Agreement is:

START DATE

February 1, 2019, or upon approval by Dept. of General Services, if required, which is later

THROUGH END DATE

August 31, 2026

3. The maximum amount of this Agreement after this Amendment is:

\$424,138.40; Four Hundred Twenty-Four Thousand One Hundred Thirty-Eight Dollars and Forty Cents

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

The Agreement by and between the Secretary of State and Plumas County is hereby amended as follows:

1. Exhibit A, Section D. Matching Funds, is hereby replaced in its entirety, as stated below:

Counties with 51 or more precincts as of November 8, 2016, may seek reimbursement where the county has spent matching county funds on voting systems replacement activities on a dollar-for-dollar basis, up to the maximum amount of funds allocated for the contract. three-to-one basis (75%) up to the maximum amount of funds allocated for the contract.

Counties with 50 or fewer precinct as of November 8, 2016, are not required to provide matching funds and may seek reimbursement on a dollar-to-dollar basis (100%) up to the maximum amount of funds allocated for the contract.

Matching funds may also include federal funds such as Help America Vote Act (HAVA). State funds, such as Voting Modernization Bond Act of 2002 (VMB) may not be used as matching funds.

2. Exhibit B, Section 7. Retroactive Payments is hereby replaced in its entirety, as stated below:

7. Retroactive Payments

Counties may claim reimbursement for expenses and activities permissible under the terms of this Agreement that occur after April 29, 2015, and before August 31, 2026.

3. Exhibit C:

General Terms and Condition (GTC 04/2017) has been updated with General Terms and Conditions (GTC 02/2025)

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Plumas County

CONTRACTOR BUSINESS ADDRESS

520 Main St Rm 102

CITY

Quincy

STATE

CA

ZIP

95971

PRINTED NAME OF PERSON SIGNING

Marcy Demartile

TITLE

County Clerk-Recorder/Registrar

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

Approved as to form:


 Stephen Schofield, Attorney
 County Counsel's Office

☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED _____ PAGES

AGREEMENT NUMBER	AMENDMENT NUMBER	Purchasing Authority Number
18G30132	4	SOS-0890

STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Secretary of State

CONTRACTING AGENCY ADDRESS

1500 11th Street

CITY

Sacramento

STATE

CA

ZIP

95814

PRINTED NAME OF PERSON SIGNING

TITLE

CONTRACTING AGENCY AUTHORIZED SIGNATURE

DATE SIGNED

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)

STANDARD AGREEMENT - AMENDMENT

STD 213A (Rev. 4/2020)

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AGREEMENT NUMBER

18G30132

AMENDMENT NUMBER

3

Purchasing Authority Number

SOS-0890

1. This Agreement is entered into between the Contracting Agency and the Contractor named below:

CONTRACTING AGENCY NAME

Secretary of State

CONTRACTOR NAME

Plumas County

2. The term of this Agreement is:

START DATE

February 1, 2019, or upon approval by Dept. of General Services, if required, which is later

THROUGH END DATE

August 31, 2026

3. The maximum amount of this Agreement after this Amendment is:

\$424,138.40; Four Hundred Twenty-Four Thousand One Hundred Thirty-Eight Dollars and Forty Cents

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

The Agreement by and between the Secretary of State and Plumas County is hereby amended as follows:

1. The term of this agreement is hereby extended to August 31, 2026.

2. Exhibit A, B. Purpose of Agreement, Paragraph 1 is hereby replaced in its entirety, as stated below:

The purpose of this Agreement is to provide the counties within the state of California, as appropriated by Assembly Bill 1824, Chapter 38 (Stats.2018) and Assembly Bill 74, Chapter 23 (Stats.2019), (Voting System Replacement Contracts) pursuant to California Elections Code sections 19400 and 19402 administered by the Secretary of State, with state funds to reimburse counties for voting system replacement activities subject to the provisions of this Agreement and all requirements of state and federal law, regulations and procedures. This amendment extends the last date to submit any invoices against this Agreement to August 31, 2026. Counties who receive the reimbursement of funds under this agreement are subject to the following:

3. Exhibit A, Section C. Project Contacts, Item b. is hereby replaced in its entirety, as stated below:

b. For State: Rodney Rodriguez (916) 695-1680.

4. Exhibit B, Section 7. Retroactive Payments is hereby replaced in its entirety, as stated below:

7. Retroactive Payments

Counties may claim reimbursement for expenses and activities permissible under the terms of this Agreement that occur after April 25, 2015, and before August 31, 2026.

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.

CONTRACTOR

CONTRACTOR NAME (if other than an individual, state whether a corporation, partnership, etc.)

Plumas County

CONTRACTOR BUSINESS ADDRESS

520 Main St Rm 102

CITY

Quincy

STATE

CA

ZIP

95971

PRINTED NAME OF PERSON SIGNING

Marcy Demartile

TITLE

County Clerk-Recorder/Registrar

CONTRACTOR AUTHORIZED SIGNATURE

Marcy Demartile

DATE SIGNED

12/30/2024

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STD 213A (Rev. 4/2020)

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AGREEMENT NUMBER

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AMENDMENT NUMBER

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Purchasing Authority Number

SOS-0890

STATE OF CALIFORNIA

CONTRACTING AGENCY NAME

Secretary of State

CONTRACTING AGENCY ADDRESS

1500 11th Street

CITY

Sacramento

STATE

CA

ZIP

95814

PRINTED NAME OF PERSON SIGNING

Shannon Kauffman

TITLE

Bus. Ops Bureau Chief

CONTRACTING AGENCY AUTHORIZED SIGNATURE

Shannon Kauffman

DATE SIGNED

12/30/2024

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)

APPROVED

DEC 31 2024

LM:abs

**OFFICE OF LEGAL SERVICES
DEPT. OF GENERAL SERVICES**