



CITY AND COUNTY OF SAN FRANCISCO
DEPARTMENT OF ELECTIONS

John Arntz, Director

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BOARD OF SUPERVISORS
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February 25, 2019

Angela Calvillo
Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Dear Ms. Calvillo:

I am submitting a resolution to the Board of Supervisors' for consideration and approval so that the Department of Elections (Department) is able to obtain state grant funds from the California Secretary of State to upgrade the City's voting system.

The resolution only provides notice to the Secretary of State that the Department is authorized to obtain grant funds for purchases that are eligible for reimbursement under the grant. The resolution itself does not need to identify possible costs for which the City will later seek reimbursement.

I will gladly provide any additional information that you require and answer any questions that you may have regarding this resolution or contract.

Respectfully,

John Arntz, Director

Attached to this letter are the accompanying documents:

1. Resolution approving the award and execution of the contract.
2. Agreement forms from the Secretary of State