

1 [Accept and Expend Funds - Retroactive - California Secretary of State - Costs Associated
2 with Election Security - \$168,000]

3 **Resolution retroactively authorizing the Department of Elections to accept and expend**
4 **funds disbursed by the California Secretary of State to improve the administration of**
5 **elections for Federal office, including to enhance the security of elections in**
6 **accordance with the Help America Vote Act in the amount of \$168,000 for the period of**
7 **July 1, 2023, through June 30, 2025.**

8
9 WHEREAS, On February 26, 2024, the California Secretary of State announced that
10 the state and federal governments had authorized new Help America Vote Act (HAVA)
11 funding for activities to improve the administration of elections for Federal office by making
12 election security improvements regarding cybersecurity, physical security, security-related
13 training, and incidence responses; and

14 WHEREAS, The California Secretary of State requires the Department of Elections
15 approval to accept and expend HAVA funding; and

16 WHEREAS, The funding terms prohibit including indirect costs for reimbursement; and

17 WHEREAS, The funds do not require an ASO amendment; and

18 WHEREAS, The California Secretary of State to encourage participation, has made
19 available a set amount of funds for each participating county to spend on a defined range of
20 activities to improve the administration of elections for Federal office; and

21 WHEREAS, The Department of Elections must provide the Secretary of State with
22 detailed invoices prior to receiving reimbursement of funds expended for the activities to
23 improve the administration of elections for Federal office; and

1 WHEREAS, The Department of Elections may utilize the funds for expenditures that
2 occur after July 1, 2023, through June 30, 2025, that are related to election security
3 improvements regarding cybersecurity, physical security, security-related training, and
4 incidence responses; now, therefore, be it

5 RESOLVED, That the Board of Supervisors authorizes the Department of Elections to
6 retroactively accept and expend the funds in the amount of \$168,000 for activities to improve
7 the administration of elections for Federal office by making election security improvements
8 regarding cybersecurity, physical security, security-related training, and incidence responses;
9 and, be it

10 FURTHER RESOLVED, That the Director of the Department of Elections is authorized
11 to enter into an agreement with the California Secretary of State on behalf of the City and
12 County of San Francisco for the acceptance and expenditure of these funds.

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14
15 RECOMMENDED:

APPROVED:

16
17 _____/s/_____
18 John Arntz
19 Director of Elections

_____/s/_____
Mayor

_____/s/_____
Controller