1	[Accept and Expend Grant – Accessibility Training and Improving Polling Place Accessibility –		
2	\$20,000]		
3			
4	Resolution authorizing the Department of Elections to accept and expend HAVA		
5	Section 261 funds in an amount not to exceed \$20,000.00 for improving polling place		
6	accessibility in accordance with the California Secretary of State's Accessibility		
7	Training Program.		
8			
9	WHEREAS, The California Secretary of State issued updated statewide Polling Place		
10	Accessibility Guidelines in 2010; and		
11	WHEREAS, The California Secretary of State contracted with the Department of		
12	Rehabilitation to conduct regional training sessions on surveying polling places to access		
13	accessibility in March 2010; and		
14	WHEREAS, The California Secretary of State developed the training sessions to help		
15	counties understand the guidelines, to teach techniques for surveying polling places using the		
16	guidelines, and to assist counties with providing accessible polling places; and		
17	WHEREAS, The California Secretary of State is contracting with the Department of		
18	Rehabilitation to conduct added training sessions in January and February 2012; and		
19	WHEREAS, The Department of Rehabilitation will offer intermediate level training		
20	sessions to address areas of interest for more experienced surveyors; and		
21	WHEREAS, The California Secretary of State, to encourage participation in training		
22	sessions, has made available up to \$20,000.00 in HAVA 261 funds for each participating		
23	county to be used to defray travel costs to training sessions, to survey polling places, to train		
24	other surveyors, and/or to purchase equipment and supplies to improve polling place		
25	accessibility; and		

1	WHEREAS, The Departr	ment of Elections, to be eligible for these funds, intends to	
2	schedule employees to attend regional training sessions; and		
3	WHEREAS, The Department of Elections has prepared a plan that describes the		
4	proposed uses of these funds and includes a timeline for completion and detailed costs for		
5	each activity; and		
6	WHEREAS, The Department of Elections proposes to maximize use of available gran		
7	funds on program expenditures by not including indirect costs in the grant budget; and		
8	WHEREAS, The Department of Elections must provide the California Secretary of		
9	State with detailed invoices prior to receiving reimbursement of funds expended on improving		
10	accessibility; and		
11	WHEREAS, The funds are to be spent between January 1, 2012, and December 31,		
12	2012; now, be it		
13	RESOLVED, That the Department of Elections is hereby authorized to accept and		
14	expend funds HAVA Section 261 funding in an amount not to exceed \$20,000.00 to improve		
15	polling place accessibility; and, be it		
16	FURTHER RESOLVED, That the Director of Elections is authorized to enter into an		
17	agreement with the California Secretary of State on behalf of the City and County of San		
18	Francisco for the acceptance and expenditure of these funds.		
19			
20	RECOMMENDED:	APPROVED:	
21			
22		N	
23	John Arntz Director of Elections	Mayor	
24			
25		Controller	