

1 [Voting Modernization Bond Act of 2002 Funds.]

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3 **Resolution approving the application for funds under the Voting Modernization Bond**
4 **Act of 2002 (Proposition 41).**

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6 WHEREAS, the people of the State of California have approved funding for the Voting
7 Modernization Fund; and

8 WHEREAS, the Voting Modernization Board has been delegated the responsibility for
9 the administration of the Voting Modernization Fund, setting up necessary procedures; and,

10 WHEREAS, said procedures established by the Voting Modernization Board require
11 the City and County to certify by resolution the approval of applications before submission of
12 said applications to the Voting Modernization Board; and,

13 WHEREAS, the City and County will enter into an agreement with the Voting
14 Modernization Board for the continued modernization of voting equipment in San Francisco,
15 which may include updates to the Optech Eagle ballot processing units, memory pack units,
16 memory pack readers; ballot tabulation units, and additional hardware and software required
17 for efficient and accurate tabulation of election results, as well as a possible transition to a
18 touch screen voting methodology, now, therefore, be it

19 RESOLVED, That the San Francisco Board of Supervisors

- 20 1. Approves the filing of an application for assistance for the above projects to be
21 funded from the Voting Modernization Act of 2002; and,
22 2. Certifies that the City and County understands the assurances and certification in
23 the Application form; and,

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3. Certifies the City and County has reviewed and understands the General Provisions contained in the Funding Agreement shown in the Funding Application and Procedural Guide; and,
4. Appoints the Chief Elections Officer or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.



City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails Resolution

File Number: 021359

Date Passed:

Resolution approving the application for funds under the Voting Modernization Bond Act of 2002 (Proposition 41).

August 26, 2002 Board of Supervisors — ADOPTED

Ayes: 8 - Gonzalez, Hall, Leno, Maxwell, Newsom, Peskin, Sandoval, Yee

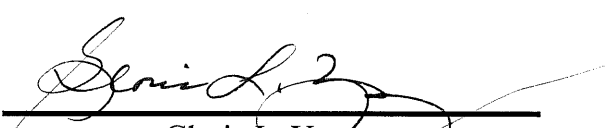
Absent: 3 - Ammiano, Daly, McGoldrick

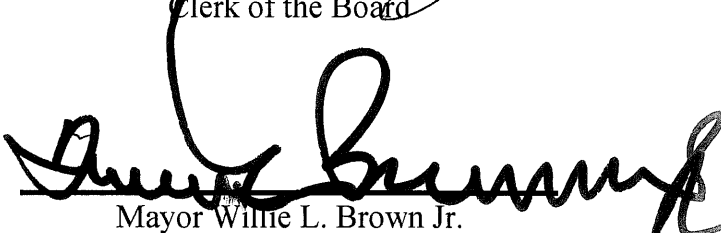
File No. 021359

I hereby certify that the foregoing Resolution was ADOPTED on August 26, 2002 by the Board of Supervisors of the City and County of San Francisco.

AUG 29 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.