

1 [Apply for, Accept, and Expend Funds - Retroactive - California Secretary of State - Voting
2 System Replacement Activities - \$3,011,500]

3 **Resolution retroactively authorizing the Department of Elections to apply for, accept,**
4 **and expend funds allocated by the California Secretary of State in an amount not to**
5 **exceed \$3,011,500 to fund voting system replacement activities, for the period of July**
6 **1, 2018, through June 30, 2021.**

7
8 WHEREAS, The State of California's Budget Act of 2018 allocated funds for the
9 California Secretary of State to reimburse counties on a dollar-for-dollar basis exclusively for
10 the cost of "voting system replacement activities," which include the replacement of voting
11 systems, electronic poll books; ballot on demand systems; vote by mail drop boxes; remote
12 accessible vote by mail systems; telecommunication technologies to facilitate voter
13 registration; vote by mail sorting and processing equipment; and research and development of
14 nonproprietary voting systems; and

15 WHEREAS, The California Secretary of State requires counties to certify, by resolution,
16 the approval of applications for funding before submission of said applications to the California
17 Secretary of State; and

18 WHEREAS, Counties may seek reimbursement where the county will spend matching
19 county funds on voting system replacement activities on a dollar-for-dollar basis, up to the
20 maximum amount of funds allocated for the contract; and

21 WHEREAS, Counties may claim reimbursement for expenses and activities
22 permissible under the terms of this Agreement that occur after April 29, 2015, and before June
23 30, 2021; now, therefore, be it

24 **RESOLVED**, That the Department of Elections is hereby authorized to apply for, accept,
25 and expend funds received from the California Secretary of State in an amount not to exceed

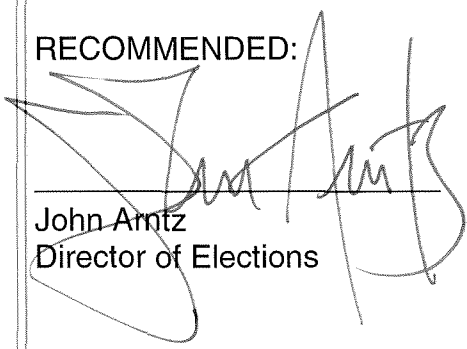
1 \$3,011,500.00 exclusively to fund "voting system replacement activities," as that term is
2 defined in the State of California's Budget Act of 2018; and be it

3 FURTHER RESOLVED, That the Department of Elections shall expend such funds
4 only on costs that are directly related to "voting system replacement activities," and shall not
5 expend such funds on costs that are indirectly related to such activities, including overhead
6 costs or personnel services;

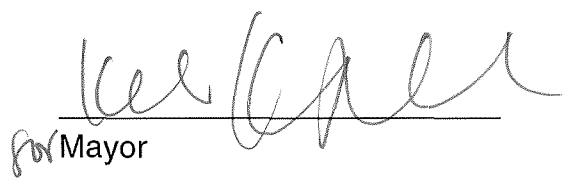
7 FURTHER RESOLVED, That the Director of Elections is authorized to enter into an
8 agreement, and amendments thereto, with the California Secretary of State on behalf of the
9 City and County of San Francisco for the acceptance and expenditure of these funds; and be
10 it

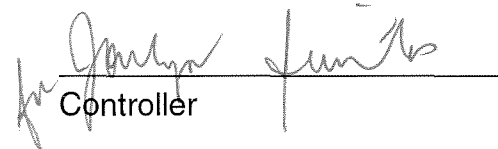
11 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
12 indirect costs in the grant budget.

15 RECOMMENDED:

16 
17 _____
18 John Arntz
19 Director of Elections

APPROVED:

20 
21 _____
22 for Mayor

23 
24 _____
25 Controller



City and County of San Francisco
Tails
Resolution

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

File Number: 190243

Date Passed: April 09, 2019

Resolution retroactively authorizing the Department of Elections to apply for, accept, and expend funds allocated by the California Secretary of State in an amount not to exceed \$3,011,500 to fund voting system replacement activities, for the period of July 1, 2018, through June 30, 2021.

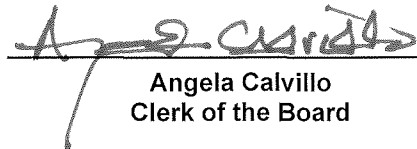
April 03, 2019 Budget and Finance Sub-Committee - RECOMMENDED

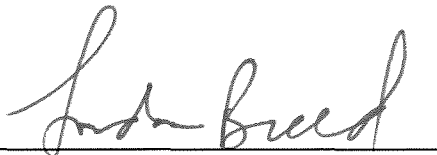
April 09, 2019 Board of Supervisors - ADOPTED

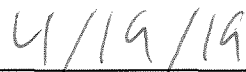
Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190243

I hereby certify that the foregoing Resolution was ADOPTED on 4/9/2019 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved