

1 [Accept-Expend Federal and State Grants for Voting Equipment.]

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3 **Resolution authorizing the Department of Elections to accept and expend additional**
4 **grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301, and**
5 **Proposition 41 in an amount not to exceed \$5.43 million for voting equipment to be**
6 **used for the November 2007 election and elections thereafter.**

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8 WHEREAS, The United States Congress has appropriated funding to each state under
9 the Help America Vote Act Of 2002 ("HAVA"), Section 301, to modernize voting equipment
10 and to improve other aspects of the elections process; and

11 WHEREAS, The California Secretary of State received HAVA funds and is allocating a
12 portion of this funding to each county to modernize voting equipment; and,

13 WHEREAS, The Department of Elections is eligible to receive grants to assist in
14 implementing HAVA to modernize the City and County's voting equipment; and,

15 WHEREAS, The Department of Elections applied for and has been allocated
16 Proposition 41 funds; and,

17 WHEREAS, The California Secretary of State has been delegated the responsibility for
18 the administration of HAVA and Proposition 41 funds, setting up the necessary procedures for
19 allocation of those funds; and,

20 WHEREAS, said procedures established by the California Secretary of State require
21 the City and County to certify, by resolution, the approval of applications for funding before
22 submission of said applications to the California Secretary of State; and,

23 WHEREAS, on August 15, 2006, the Board of Supervisors of the City and County of
24 San Francisco ("Board") passed Resolution No. 497-06 approved the filing and execution of

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1 applications and contracts for financial assistance for the purpose of fulfilling duties and
2 responsibilities to be funded from the funds provided under HAVA; and,

3 WHEREAS, the Department of Elections requires funding for the purchase of a new
4 voting system for use in the November 2007 election and future elections; now, therefore, be
5 it

6 RESOLVED, That the Department of Elections is hereby authorized to accept and
7 expend grants under HAVA and Proposition 41 in an amount not to exceed \$5.43 million from
8 the California Secretary of State for voting equipment to be used in the November 2007
9 election and future elections; and, be it

10 FURTHER RESOLVED, That the Director of Elections is authorized to enter into an
11 agreement with the California Secretary of State on behalf of the City and County of San
12 Francisco for the acceptance and expenditure of these HAVA and Proposition 41 funds.

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14 RECOMMENDED:

APPROVED:

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16 _____
17 John Arntz
18 Director of Elections

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20 Mayor

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24 _____
25 Controller

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