

1 [Accept and Expend Funds - Retroactive - California Secretary of State - Voting System and
2 Election Management System Replacement - \$416,431.10]

3 **Resolution retroactively authorizing the Department of Elections to accept and expend**
4 **funds allocated by the California Secretary of State in an amount not to exceed**
5 **\$416,431.10 to fund voting system and election management system replacement, for**
6 **the period of July 1, 2025, through August 31, 2026.**

7
8 WHEREAS, The State of California’s Budget Act of 2019 provided one-time funding for
9 voting system and election management system replacement, in addition to the funding the
10 State previously provided in Fiscal Years 2018-2019 for voting system replacement; and

11 WHEREAS, Under this one-time funding, the State offered the Department of Elections
12 (“DOE”) an additional \$1,949,858.50 to pay for the replacement of its voting and election
13 management systems for the period of February 1, 2019, through June 30, 2022; and

14 WHEREAS, In Resolution No. 232-20, the Board of Supervisors (“Board”) approved the
15 DOE’s request to accept and expend \$1,949,858.50 from the State for voting system
16 replacement; and

17 WHEREAS, After the Secretary of State distributed the one-time funding to eligible
18 counties for costs incurred for the period of February 1, 2019, through June 30, 2022, they
19 offered the DOE \$416,431.10 in additional funding to pay for replacement of its voting and
20 election management systems for the period of July 1, 2025, through August 31, 2026; and

21 WHEREAS, The DOE uses election management systems to track voter registration
22 and voter preferences, including for example, a voter’s vote-by-mail status; and

23 WHEREAS, The DOE may seek reimbursement where the City will spend matching
24 funds on voting system and election management system replacement and will be reimbursed

1 by the State for 75% of expenses, up to the maximum amount of funds allocated for under the
2 contract; and

3 WHEREAS, The fund does not require an ASO amendment; and

4 WHEREAS, The fund terms prohibit including indirect costs in the budget; now,
5 therefore, be it

6 RESOLVED, The DOE is hereby authorized to accept and expend the additional funds
7 received from the State, in an amount not to exceed \$416,431.10 for voting system and
8 election management system replacement for the period of July 1,2025, through August 31,
9 2026; and be it

10 FURTHER RESOLVED, That the DOE shall expend such funds only on costs that are
11 directly related to purchasing or leasing voting system and election management system
12 replacement, and shall not expend funds on costs that are indirectly related to such activities,
13 including overhead costs or personnel; and be it

14 FURTHER RESOLVED, That the Director of Elections is authorized to amend its
15 existing agreement with the Secretary of State, on behalf of the City and County of
16 San Francisco, for the acceptance and expenditure of these funds for voting system and
17 election management system replacement and extend this agreement to August 31, 2026;
18 and be it

19 FURTHER RESOLVED, That the Board hereby waives inclusion of indirect costs in the
20 budget.

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RECOMMENDED:

_____/s/_____

John Arntz
Director of Elections

APPROVED:

_____/s/_____

Mayor

_____/s/_____

Controller