



Memorandum

To: Honorable Members, Board of Supervisors
From: John, Arntz, Director
Date: May 15, 2020
RE: Explanation for submission of retroactive Accept and Expend Resolution

The memorandum provides an explanation for the Department of Elections (Department) seeking retroactive approval of the Accept and Expend resolution regarding state grant funds to replace voting-related equipment and the replacement, upgrade, or enhancement of election management systems.

The resolution requests "retroactive" approval since the grant funding cycle associated with this grant began on February 1, 2019. The Department has not expended funds associated with this resolution. Before the City can utilize the grant funds, the Board of Supervisors must first approve the resolution prior to the Secretary of State's Office finalizing an agreement authorizing the use of these funds.