AMENDED IN COMMITTEE 12/09/2020

FILE NO. 201300 RESOLUTION NO.

| 1 | [Accept and Expend Grant - Retroactive - Center for Tech and Civic Life - November 3, 2020 - \$846,801] | | |
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| 2 | | | |
| 3 | Resolution retroactively authorizing the Department of Elections to accept and expend | | |
| 4 | a grant in the amount of \$846,801 from the Center for Tech and Civic Life to support the | | |
| 5 | City's administration of the November 3, 2020, Consolidated General Election, for a | | |
| 6 | grant project period of June 15, 2020, through December 31, 2020. | | |
| 7 | | | |
| 8 | WHEREAS, On September 1, 2020, the Center for Tech and Civic Life ("CTCL"), a | | |
| 9 | nonprofit organization, announced that it would accept applications from local elections | | |
| 10 | officials for grants to assist with challenges arising from the COVID-19 pandemic; and | | |
| 11 | WHEREAS, CTCL received \$250 million from Priscilla Chan and Mark Zuckerberg to | | |
| 12 | fund these election administration grants; and | | |
| 13 | WHEREAS, The Department of Elections ("DOE") promptly applied for a grant from | | |
| 14 | CTCL and on September 23, 2020, the organization notified DOE that it would receive a grant | | |
| 15 | of \$846,801; and | | |
| 16 | WHEREAS, The grant funds may only be used for the purpose of planning and | | |
| 17 | operationalizing election administration in San Francisco; and | | |
| 18 | WHEREAS, The DOE may use the grant funds for ballot drop boxes, department real | | |
| 19 | estate costs, non-partisan voter education, personal protective equipment ("PPE") for staff, | | |
| 20 | poll workers, or voters, poll worker recruitment funds, hazard pay, and/or training expenses, | | |
| 21 | polling place rental and cleaning expenses for early voting or Election Day, temporary staffing, | | |
| 22 | voting materials in languages other than English, and vote-by-mail voting equipment and | | |
| 23 | supplies; and | | |
| 24 | | | |

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| 1 | WHEREAS, The grant funds may not replace previously appropriated or budgeted | | |
|----|--|---|--|
| 2 | funds for the DOE's administration of the November 3, 2020, Consolidated General Election; | | |
| 3 | and | | |
| 4 | WHEREAS, The DOE ma | ay only apply the grant funds to costs incurred through | |
| 5 | December 31, 2020; and | | |
| 6 | WHEREAS, The DOE's grant agreement with CTCL is on file with the Clerk of the | | |
| 7 | Board of Supervisors in File No. 201300; and | | |
| 8 | WHEREAS, The grant terms prohibit applying grant funds to indirect costs; now, | | |
| 9 | therefore, be it | | |
| 10 | RESOLVED, That the Board of Supervisors authorizes the DOE to retroactively accept | | |
| 11 | and expend grant funds in the amount of \$846,801 from CTCL; and, be it | | |
| 12 | FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of | | |
| 13 | indirect costs in the grant budget; and, be it | | |
| 14 | FURTHER RESOLVED, That the Director of the DOE is authorized to enter into a gran | | |
| 15 | agreement with CTCL on behalf of the City. | | |
| 16 | | | |
| 17 | RECOMMENDED: | APPROVED: | |
| 18 | | | |
| 19 | <u>/s/</u> | _ <u>/s/</u> | |
| 20 | John Arntz Director of Elections | Mayor | |
| 21 | | | |
| 22 | | _/s/ | |
| 23 | | Controller | |
| 24 | | | |
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