

FILE NO. 070193

RESOLUTION NO.

196-07

1 [Accept-Expend Federal and State Grants for Voting Equipment.]
2

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 in an**
5 **amount not to exceed \$5,742,340 for voting equipment to be used for the November**
6 **2007 election and elections thereafter.**
7

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, the California Secretary of State currently requires the City and County to
24 expend all HAVA funds allocated to the City and County by no later than June 30, 2007, and
25

1 the California Secretary of State has not determined whether this deadline can be extended
2 for expending said funds if the City and County fail to expend the funds; and,

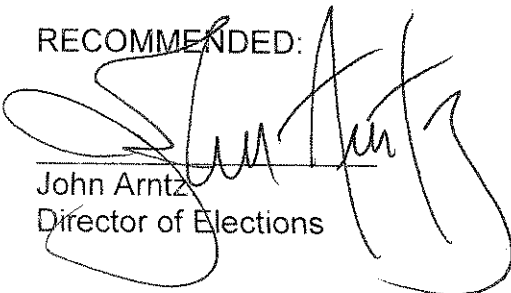
3 WHEREAS, on August 15, 2006, the Board of Supervisors of the City and County of
4 San Francisco ("Board") passed Resolution No. 497-06 approving the filing and execution of
5 applications and contracts for financial assistance for the purpose of fulfilling duties and
6 responsibilities to be funded from the funds provided under HAVA; and,

7 WHEREAS, the Department of Elections requires funding for complying with HAVA and
8 for purchasing a new voting system for use in future elections; now, therefore, be it

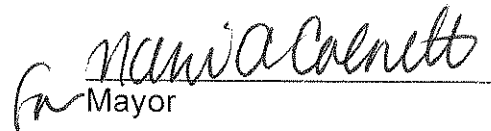
9 RESOLVED, That the Department of Elections is hereby authorized to accept and
10 expend grants under HAVA in an amount not to exceed \$5,742,340 from the California
11 Secretary of State for voting equipment to be used in the November 2007 election and future
12 elections; and, be it

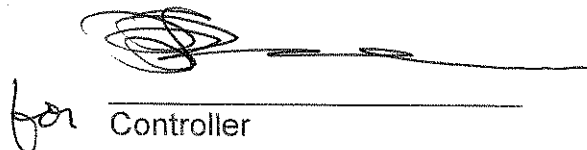
13 FURTHER RESOLVED, That the Director of Elections is authorized to enter into an
14 agreement with the California Secretary of State on behalf of the City and County of San
15 Francisco for the acceptance and expenditure of these HAVA funds.

16
17 RECOMMENDED:

18 
19 John Arntz
20 Director of Elections

APPROVED:

21
22 
23 for Mayor

24 
25 for Controller



City and County of San Francisco

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

Tails
Resolution

File Number: 070193

Date Passed:

Resolution authorizing the Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301 in an amount not to exceed \$5,742,340 for voting equipment to be used for the November 2007 election and elections thereafter.

April 17, 2007 Board of Supervisors — ADOPTED


Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

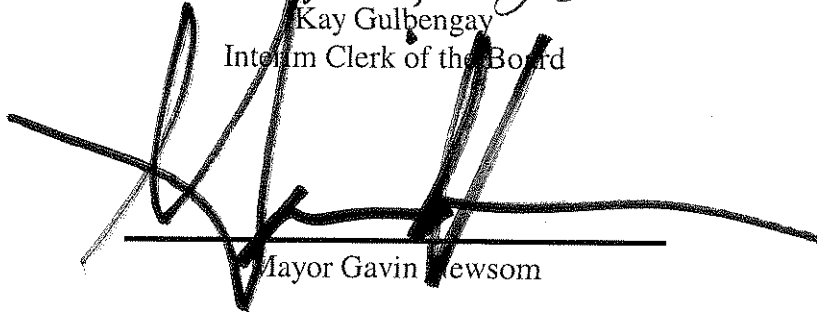
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I hereby certify that the foregoing Resolution was ADOPTED on April 17, 2007 by the Board of Supervisors of the City and County of San Francisco.

APR 27 2007

Date Approved


Kay Gulbengay
Interim Clerk of the Board


Mayor Gavin Newsom