

1 [Accept and Expend Funds - Retroactive - California Secretary of State - Voting System and  
2 Election Management System Replacement - \$1,949,859.50]

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 **\$1,949,859.50 to fund voting system and election management system replacement, for**  
6 **the period of February 1, 2019, through June 30, 2022.**

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 year 2018-2019 for voting system replacement; and

11 WHEREAS, Under this one-time funding, the State has offered the City and County of  
12 San Francisco's Department of Elections an additional \$1,949,859.50 to pay for the  
13 replacement of its voting and election management systems; and

14 WHEREAS, The Department of Elections uses election management systems to track  
15 voter registration and voter preferences, including for example, a voter's vote-by-mail status;  
16 and

17 WHEREAS, The Department of Elections may seek reimbursement where the City will  
18 spend matching funds on voting system and election management system replacement and  
19 will be reimbursed by the State for 75% of expenses, up to the maximum amount of funds  
20 allocated for under the contract; and

21 WHEREAS, In Resolution No. 168-19, the Board of Supervisors approved a prior  
22 request from Elections to accept and expend \$3,011,500 from the California Secretary of  
23 State for voting system replacement; and

1 WHEREAS, the Department of Elections proposes to maximize use of available grant  
2 funds on program expenditures by not including indirect costs in the grant budget; now,  
3 therefore, be it


4 RESOLVED, The Department of Elections is hereby authorized to accept and expend  
5 funds received from the California Secretary of State through the State of California's Budget  
6 Act of 2019, in an amount not to exceed \$1,949,859.50 for voting system and election  
7 management system replacement; and be it

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

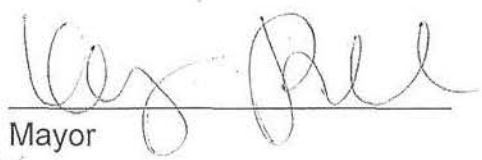
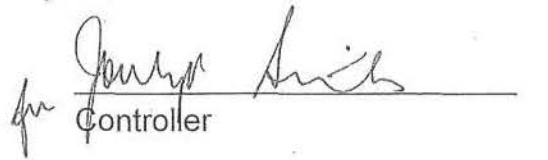
12 FURTHER RESOLVED, That the Director of Elections is authorized to amend its  
13 existing agreement with the California Secretary of State, on behalf of the City and County of  
14 San Francisco, for the acceptance and expenditure of these funds for voting system and  
15 election management system replacement and extend this agreement to June 30, 2022; and  
16 be it

17 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of  
18 indirect costs in the grant budget.  
19

20 RECOMMENDED:

21   
22 \_\_\_\_\_  
23 John Arntz  
24 Director of Elections

APPROVED:

21   
22 \_\_\_\_\_  
23 Mayor  
24 for   
25 \_\_\_\_\_  
Controller



City and County of San Francisco

Tails  
Resolution

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

File Number: 200274

Date Passed: May 19, 2020

Resolution retroactively authorizing the Department of Elections to accept and expend funds allocated by the California Secretary of State in an amount not to exceed \$1,949,859.50 to fund voting system and election management system replacement, for the period of February 1, 2019, through June 30, 2022.

May 13, 2020 Budget and Finance Committee - RECOMMENDED

May 19, 2020 Board of Supervisors - ADOPTED

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton and Yee

File No. 200274

I hereby certify that the foregoing Resolution was ADOPTED on 5/19/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

Date Approved