1	[Accept and Expend Grant - Retroactive - Center for Tech and Civic Life - November 3, 2020 - \$846,801]		
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			
25			

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 may 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 grant		
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			
25	n:\ethics\as2020\9690393\01484414.docx		



## City and County of San Francisco Tails Resolution

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

File Number: 201300

Date Passed: December 15, 2020

Resolution retroactively authorizing the Department of Elections to accept and expend a grant in the amount of \$846,801 from the Center for Tech and Civic Life to support the City's administration of the November 3, 2020, Consolidated General Election, for a grant project period of June 15, 2020, through December 31, 2020.

December 09, 2020 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

December 09, 2020 Budget and Finance Committee - RECOMMENDED AS AMENDED

December 15, 2020 Board of Supervisors - ADOPTED

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

File No. 201300

I hereby certify that the foregoing Resolution was ADOPTED on 12/15/2020 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

12.23.20

**Date Approved**