



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Mark Medina
District No. 1
Chair

Anthony Botelho
District No. 2

Peter Hernandez
District No. 3

Jim Gillio
District No. 4

Jaime De La Cruz
District No. 5
Vice - Chair

Item Number: 2.

MEETING DATE: 4/2/2019

DEPARTMENT: COUNTY CLERK-AUDITOR-RECORDER ELECTIONS

DEPT HEAD/DIRECTOR: Joe Paul Gonzalez

AGENDA ITEM PREPARER: Angela Curro

SBC DEPT FILE NUMBER:

SUBJECT:

COUNTY CLERK-AUDITOR-RECORDER-ELECTIONS - GONZALEZ, J.P.

Authorize the Chair to execute Agreement Number 18G30135 with the Secretary of State's Office to receive AB-1824, Chapter 38 (Stats. 2018) state matching funds in the amount of \$348,500.00 to go towards current and new voting system replacement; approve budget adjustment in the amount of \$75,000 (revenue increase) for FY-2018/19. (4/5 vote)

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The Governor's fiscal year 2018-19 state budget provides \$134 million for counties for the replacement of voting systems, including all tabulation equipment, accessible equipment, electronic management system software and hardware, electronic poll books and ballot on demand printers. This cost includes a one-time purchase of all the necessary hardware, software, peripherals and on year's work of software licenses. San Benito County is allocated \$348,500.00 of the \$134 million in funding.

The \$134 million dollars requires that the county match funds for eligible expenditures on a dollar-for-dollar basis up to the allocated amount of \$348,500.00 on a reimbursement basis.

The County may seek reimbursement for payments made for previous and future acquired voting equipment, ballot on demand system, electronic poll books, and vote-by-mail drop box which were purchased or leased during the 2016 & 2018 Election cycle.

The funding for each county for voting system replacement was approved and set through the fiscal year 2018-2019 state budget process. The amount allocated to each county is fixed and was based on a variety of factors and assumptions, including such things as county size, number of precincts, and voting equipment needs. Reimbursement will be allowed for qualifying payments made pursuant to a purchase agreement, lease agreement, or other contract made after April 29, 2015, through June 2021.

BUDGETED:

Yes

SBC BUDGET LINE ITEM NUMBER:

101.20.1115.1000.619.250

CURRENT FY COST:

\$130,000 (\$75,000 Revenue Increase for FY-2018/19)

STAFF RECOMMENDATION:

Authorize the Chair to execute Agreement Number 18G30135 with the Secretary of State's Office to receive AB-1824, Chapter 38 (Stats. 2018) grant funds in the amount of \$348,500.00; approve budget adjustment in the amount of \$130,000.00 for FY-2018/19.

ADDITIONAL PERSONNEL:

ATTACHMENTS:

Description	Upload Date	Type
Check List from SoS	3/5/2019	Cover Memo
Standard Agreement (4 Cover Pages to Execute)	3/5/2019	Standard Contract
Budget Revenue Adjustment FY-2018/19	3/5/2019	Budget Amendment
New Election Code 19400	3/5/2019	Backup Material
New Election Code 19402	3/5/2019	Backup Material