



**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: 10.

MEETING DATE: 11/19/2019

DEPARTMENT: COUNTY CLERK-AUDITOR-RECORDER ELECTIONS

DEPT HEAD/DIRECTOR: Joe Paul Gonzalez

AGENDA ITEM PREPARER: Angela Curro

SBC DEPT FILE NUMBER: 285

SUBJECT:

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

Approve budget adjustment increasing State Reimbursement in the amount of \$376,419.80 and increasing expenditures in the amount of \$269,559.73 for a net county saving of \$106,860.07 to the General Fund due to State Grant Amendment 01 to Agreement Number 18G30135 with the Secretary of State's Office, regarding voting systems and technology replacement and improvements. (4/5 vote)
SBC FILE NUMBER: 285

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The 2018 State Budget Act provided one-time matching funding to San Benito County in the amount of \$348,500 for the replacement of voting systems and technology. On March 19, 2019, the Board of Supervisors approved the execution of Agreement Number 18G30135 with the Secretary of State's Office to receive these funds for expenditures made by the County.

The 2019 Budget Act provided an additional \$376,419.80 reimbursable funding to San Benito County for a total of \$724,919.80 of reimbursable revenue. In lieu of issuing a new contract for the 2019 added allocation the Secretary of State has provided Amendment 01. The Amendment changes are as follows:

- (1) adds additional funding to replace and upgrade the county's voting system;
- (2) changes the matching formula;
- (3) authorizes funds to be used for county election management system replacement;
- (4) extends the contract ending date.

Per the State, the reimbursable 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. Based on the Amendment the reimbursement will be allowed for qualifying payments made pursuant to the original grant Agreement for expenditures made between April 29, 2015 through June 30, 2022.

Per Resolution 2019-23, the Board of Supervisors approved the Agreement and authorized the County Clerk/Registrar the ability to execute Amendments to said Agreement.

On September 25, 2019, the Secretary of State (SOS) issued Amendment 01 increasing reimbursable expenditures and changed the ratio from 1:1 to 3:1. This Board Item is to request the approval of the budget adjustment. Due to the increased funding and shared

cost ratio, the Amendment requires a budget adjustment. This adjustment causes a net county cost saving to the County General Fund in the amount of \$106,860.07.

We respectfully request the Board of Supervisor's approval to adjust the Department of Elections FY-2019/20 budget.

State Grant Agreement Number 18G30135	Original Agreement Budget	Budget Adjustment	Revised Agreement w/ Amendment 01
Revenue	\$348,500.00	\$376,419.80	\$ 724,919.80
Expenditure	\$697,000.00	\$269,559.73	\$966,559.73
Grant Net County Cost Matching Funds	\$348,500.00	\$ (106,860.07)*	\$ 241,639.93
	Ratio 1:1		Ratio 3:1

*** Total General Fund Savings**

BUDGETED:

No

SBC BUDGET LINE ITEM NUMBER:

101.20.1115 (Budget Adjustment Attached)

CURRENT FY COST:

\$550,000+

STAFF RECOMMENDATION:

Approve budget adjustment/transfer increasing revenue in the amount of \$376,419.80 and expenditures in the amount of \$269,559.73 for a Net County Cost in saving of \$106,860.07 to the General Fund. (4/5 vote)

ADDITIONAL PERSONNEL: No

ATTACHMENTS:

Description	Upload Date	Type
Budget Adjustment Amendment 01	10/29/2019	Budget Amendment
State Cover Memo	10/25/2019	Cover Memo
Grant Contract Amendment 01	10/25/2019	Contract Amendment
Original Grant Contract Board Item w/Reso.	10/25/2019	Backup Material

REVIEWERS:

Department	Reviewer	Action	Date
Clerk of the Board of Supervisors	Sliksager, Janet	Approved	11/4/2019 - 7:11 PM