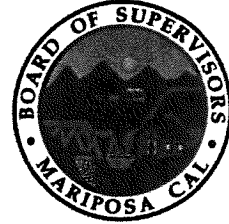




# MARIPOSA COUNTY

Treasurer-Tax Collector-County Clerk ·



## RESOLUTION - ACTION REQUESTED 2019-698

MEETING: December 10, 2019  
TO: The Board of Supervisors  
FROM: Keith Williams, Treasurer/Tax Collector  
RE: Voting System Replacement Funding

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### RECOMMENDATION AND JUSTIFICATION:

Approve an Amendment to the Agreement with the State of California for "Voting System Replacement Contract 2018" Increasing the Amount by \$216,797 to Purchase New Voting Equipment; and Authorize the Board of Supervisors Chair to Sign the Amended Agreement.

On April 2, 2019 the Board of Supervisors approved an agreement with the State of California in the amount of \$207,000 for voting system replacement (res. no. 2019-175). The State has subsequently made additional funding available and dropped the matching fund requirement for counties with less than 50 precincts. Mariposa County qualifies for the new funding with no matching funds requirement.

Budget adjustments will be made at mid-year.

### BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved grant funding for voting system upgrades.

### ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the agreement and continue to match the state funds for the system upgrade.

### FINANCIAL IMPACT:

**FY 19/20 budget adjustments will be reflected at mid-year.**

### ATTACHMENTS:

**SOS Amended Agreement (PDF)**  
**SOS Original Agreement (PDF)**

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Merlin Jones, District II Supervisor

**SECONDER:** Rosemarie Smallcombe, District I Supervisor

**AYES:** Smallcombe, Jones, Long, Cann, Menetrey

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

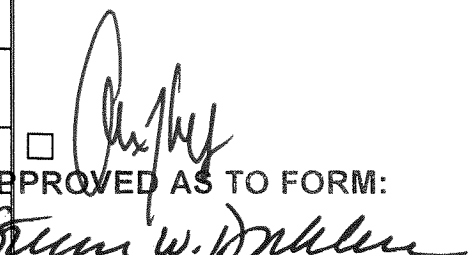
AGREEMENT NUMBER <b>18G30122</b>	AMENDMENT NUMBER
REGISTRATION NUMBER:	01

- This Agreement is entered into between the State Agency and Contractor named below:  
 STATE AGENCY'S NAME  
**Secretary of State**  
 CONTRACTOR'S NAME  
**Mariposa County**
- The term of this Agreement is: February 1, 2019, or upon approval by Dept. of General Services, if required, whichever is later through June 30, 2022
- The maximum amount of this Agreement after this amendment is: **\$ 423,797.40**  
 Four hundred twenty-three thousand seven hundred ninety-seven dollars and forty cents
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
  - The amount of the Agreement is hereby increased by \$ 216,797.40 and shall not exceed \$ 423,797.40, which includes \$ 9,797.40 for election management system (EMS) specific funds.
  - The term of the Agreement is hereby extended through June 30, 2022.
  - Exhibit A – Scope of Work, Section E. Use of Funds. Item 9., is hereby added to the Agreement, as stated below:  
**9. The replacement or enhancement of a county Election Management System (EMS), used by the county to track voter registration or voter preference, including for example, a voter's vote-by-mail status. This shall not include maintenance and operations (M&O) expenses.**
  - Exhibit B – Budget Detail and Payment Provisions, Item 7. Retroactive Payments, is hereby replaced in its entirety, as stated below:  
**7. Retroactive Payments**  
**Counties may claim reimbursement for expenses and activities permissible under the terms of this Agreement that occur after April 29, 2015 and before June 30, 2022.**
  - Exhibit D – Special Terms and Conditions, Section A. Auditing, Item 1., is hereby replaced in its entirety, as stated below:
    - Receipt of Voting System Replacement funds by County indicates agreement, to be reimbursed by the Secretary of State, by first providing matching funds spent on voting system replacement activities described in Exhibit A – Scope of Work, Section E – Use of Funds as follows:**
      - Counties with 50 or fewer precincts will require no match of funds.**
      - Counties with 51 or more precincts will require 3:1 or 75%:25% match of funds.**
  - Exhibit B-1 – Funding Detail, is hereby added to the Agreement and attached hereto.

Except as stated herein, all other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR	
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) Mariposa County	
BY (Authorized Signature) 	DATE SIGNED (Do not type) Dec 12 2019
PRINTED NAME AND TITLE OF PERSON SIGNING Miles Menendez, Board Chair	
ADDRESS P.O. Box 247 Mariposa, CA 95338	
STATE OF CALIFORNIA	
AGENCY NAME Secretary of State	
BY (Authorized Signature) 	DATE SIGNED (Do not type) 1/2/20
PRINTED NAME AND TITLE OF PERSON SIGNING Cindy Halverstadt, Chief, Management Services Division	
ADDRESS 1500 11 <sup>th</sup> Street, Sacramento, CA 95814	

CALIFORNIA Department of General Services Use Only
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <p style="font-size: 1.2em; margin: 0;">APPROVED</p> <p style="font-size: 1.2em; margin: 0;">JAN - 8 2020</p> </div>
OFFICE OF LEGAL SERVICES DEPT. OF GENERAL SERVICES
 <input type="checkbox"/> APPROVED AS TO FORM: <b>STEVEN W. DAHLEM</b> COUNTY COUNSEL

**EXHIBIT B-1  
(Standard Agreement)**

**FUNDING DETAIL**

The allotted contract amount with both fiscal year (FY) allotments are not to exceed a total contract budget of **\$ 423,797.40** as shown in the table below:

<b>Total Budget</b>	
FY 18/19 – Existing Contract Amount for replacement/upgrade to County voting systems	\$ 207,000.00
FY 19/20 – Additional Funding for replacement/upgrade to County voting systems	\$ 207,000.00
FY 19/20 – Additional funding specifically for election management system (EMS) replacement	\$ 9,797.40
<b>New Contract Amount</b>	<b>\$ 423,797.40</b>