



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **RESOLUTION AUTHORIZING THE NEVADA COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS TO PRESENT INFORMATION PERTAINING TO SENATE BILL 450, THE CALIFORNIA VOTER'S CHOICE ACT, AND AMENDING THE NEVADA COUNTY CLERK-RECORDER/REGISTRAR OF VOTERS BUDGET FOR THE 2017/18 FISCAL YEAR (4/5 AFFIRMATIVE VOTE REQUIRED)**

WHEREAS, on September 29, 2016, the Governor signed into law Senate Bill 450, the California Voter's Choice Act (VCA), authorizing Nevada County to conduct any election as an all Vote-by Mailed Ballot/Vote Center Election, under specified conditions; and

WHEREAS, Sections 3017, 4005-4008, and 15320 of the Elections Code, were revised by the VCA, setting forth specific conditions for the conduct of elections under the new law; and

WHEREAS, the Nevada County Clerk-Recorder/Registrar of Voters is preparing to proceed with implementing the requirements of the VCA to hold All Mailed Ballot/Voter Center elections as specified under the new legislation; and

WHEREAS, the June 5, 2018 Statewide Direct Primary Election has been identified as the first countywide election to be held under the authority of the VCA; and

WHEREAS, the Nevada County Clerk-Recorder/Registrar of Voters would like to present to the Nevada County Board of Supervisors the merits of the All Vote-by-Mail Ballot/Vote Center Election model as set forth in the VCA is part of a sweeping collection of election reforms designed to increase voter participation, enlist public engagement, and expand voting options for all voters; and

WHEREAS, while the exact amount of the fiscal impact of transitioning to the VCA All-Mailed Ballot/Vote Center model is unknown at this time, the initial capital outlay and one-time cost is approximately \$164,142.00, and \$138,999.00 in ongoing Election Administration costs, an increase of \$303,141, thereby necessitating an amendment to the Election Department's 2017/18 budget.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Clerk-Recorder/Registrar of Voter is authorized to present to the Nevada County Board of Supervisors information pertaining to implementation of the California Voter's Choice Act (Senate Bill 450) of the All-Mailed Ballot/Vote Center Election model for the VCA pertaining to the preparation and implementation of the statutory requirements of the VCA to conduct the June 5, 2018, Statewide Direct Primary Election as an All-Mailed Ballot/Vote Center election pursuant to the authority of the VCA; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Auditor-Controller is directed to release fund balance in the amount of \$303,141 from the General Fund Unassigned balance, and to amend the Elections Office Budget for Fiscal Year 2017/2018 as follows:

Increase:

0101 10501 073 1000/510105	\$1,316
0101 10501 073 1000/510200	\$72,714
0101 10501 073 1000/521410	\$10,400
0101 10501 073 1000/521480	\$38,377
0101 10501 073 1000/521490	\$1,000
0101 10501 073 1000/521800	\$2,000
0101 10501 073 1000/522090	\$199,334
0101 10501 073 1000/538565	\$3,000

Decrease:

0101 10501 073 1000/520900	(\$5,000)
0101 10501 073 1000/521520	(\$20,000)