

The County Of Nevada



CLERK RECORDER-REGISTRAR OF VOTERS

GREGORY J. DIAZ

950 Maidu Ave Suite 210, Nevada City, CA 95959
950 Maidu Ave Suite 210, Nevada City, CA 95959
mynevadacounty.com/nc/recorder

• Recorder (530) 265-1221
• Elections (530) 265-1298
mynevadacounty.com/nc/elections

• Fax (530) 265-9842
• Fax (530) 265-9829

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: February 11, 2020

TO: Board of Supervisors

FROM: Nevada County Clerk-Recorder/Registrar of Voters

SUBJECT: Resolution Accepting an Amendment to the California Secretary of State's Grant Award Known as Voting System Replacement, Grant Award Agreement #18G30129. This amendment provides additional funding for replacement/upgrade to Nevada County voting systems, in the amount of \$224,750.00, and additional funding specifically for election management system (EMS) replacement, in the amount of \$61,665.30. The new contract amount allocated for Grant Award Agreement #18G30129 is updated to a total of \$735,915.30.

RECOMMENDATION: Adopt the Resolution.

FUNDING: Additional funds for FY 2019/2020 are awarded in the amount of \$224,750.00 for replacement/upgrade to Nevada County voting systems, and another \$61,665.30 specifically for election management system replacement, by the Office of the California Secretary of State. The new contract amount allocated for Grant Award Agreement #18G30129 is updated to \$735,915.30.

BACKGROUND:

This award is administered by the California Secretary of State. The California Secretary of State's grant award is to provide the County of Nevada with three to one matching reimbursement funds, subject to the provisions of this agreement and all requirements under state and federal laws, regulations, and procedures. This amendment adds to the existing contract amount \$449,500.00 (Voting System Replacement Grant; see Resolution 19-052).

Item Initiated by: Natalie Adona

Approved by: Gregory J. Diaz

Submittal Date: February 3, 2020
Revision Date: