

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 • Fax (530) 265-9842
• Elections (530) 265-1298 • Fax (530) 265-9829
mynevadacounty.com/nc/elections

NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: February 12, 2019

TO: Board of Supervisors

FROM: Nevada County Clerk-Recorder/Registrar of Voters

SUBJECT: Resolution Accepting the State of California, Secretary of State's Grant Award Known as Voting System Replacement. This agreement is to provide the County of Nevada within the state of California, as appropriated by Assembly Bill 1824, Chapter 38 (Stats.2018), (Voting System Replacement Contract), pursuant to California Elections Code sections 19400 and 19402, administered by the Secretary of State, with state funds to reimburse County of Nevada for voting system replacement activities, and Authorizing the County Clerk-Recorder/Registrar of Voters to Execute the Grant Award Agreement #18G30129 in the Amount of \$449,500.00.

RECOMMENDATION: Adopt the Resolution.

FUNDING: Funding in the amount of \$449,500.00 is awarded to Nevada County Elections by the Office of the California Secretary of State for the purpose of Voting System Replacement in Nevada County, for the period of February 1, 2019, through June 30, 2021. The State will reimburse the County a one to one match for eligible expenses incurred through June 30, 2021. There is no budget amendment required for FY 2018/19 and no additional impact to the General Fund in 2018/19. Expenditures for FY 2019/20 will be included in the 2019/20 budget.

BACKGROUND:

This State of California, Secretary of State's grant award is to provide the County of Nevada with State one to one match reimbursement funds, administered by the Secretary of State, with state funds to reimburse County of Nevada a one to one match for (Voting System Replacement) subject to the provisions of this agreement and all requirements of state and federal law, regulations and procedures. This award is the State of California grant of \$449,500.00 (Voting System Replacement Grant). This award is for a one to one match with Nevada County for reimbursement of expenses related to Voting System Replacement.

Item Initiated by: Sandra J. Sjoberg

Approved by: Gregory J. Diaz

Submittal Date: January 14, 2019

Revision Date: