

RESOLUTION NO. _____

**RESOLUTION APPROVING, RATIFYING, AND AUTHORIZING THE
COUNTY CLERK, RECORDER AND ASSESSOR
TO ENTER INTO AN AGREEMENT WITH THE
CALIFORNIA SECRETARY OF STATE
PURSUANT TO ELECTIONS CODE SECTION 19402 FOR REIMBURSEMENT OF
FUNDS USED FOR VOTING SYSTEM REPLACEMENT AND MODERNIZATION**

WHEREAS, pursuant to Assembly Bill 1824, the Legislature added Chapter 5 to Division 19 of the California Elections Code, providing for reimbursement to counties for funds used for voting system replacement;

WHEREAS, pursuant to Elections Code section 19402, the Secretary of State (“SOS”) is required to use the funds appropriated to him in the Budget Act of 2018 for voting system replacement for counties by awarding reimbursement contracts to counties for the cost of such replacement;

WHEREAS, in order to receive reimbursement, counties are required to provide matching funds that are at least equivalent to state funds received for eligible expenditures related to voting system replacement activities, including but not limited to payments made pursuant to a purchase or lease agreement or other contract made after April 29, 2015 for certain voting related equipment, supplies or software as enumerated in subdivision (d)(1) of section 19402 and certified pursuant to the California Voting System Standards;

WHEREAS, the SOS must allocate funding for a reimbursement contract with a county based on the size of the county, the number of voters registered in the county, and the SOS’s estimate of need for county voting equipment;

WHEREAS, based on the criteria set forth in section 19402, subdivision (b), the SOS has allocated \$1,357,500 in reimbursable funds for the County of Santa Barbara, which may be received pursuant to the execution of a reimbursement contract with the SOS and the provision of matching funds spent by the County on a dollar-for-dollar basis;

WHEREAS, the state requires a resolution signed by the County Board of Supervisors granting the authority to enter into a Voting System Replacement Contract with the state;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SANTA BARBARA COUNTY, CALIFORNIA, that:

1. The County Clerk, Recorder and Assessor of Santa Barbara County or his agent is authorized to enter into a reimbursement contract with the SOS pursuant to

Elections Code section 19402. The County Clerk, Recorder and Assessor or his agent is also authorized to execute any further documents, contract extensions or amendments as are necessary to implement the award of reimbursement, with the concurrence of the offices of County Counsel and the County Auditor-Controller; and

2. The County Clerk, Recorder and Assessor's execution of such reimbursement contract is hereby ratified and approved, and such reimbursement contract is hereby ratified and approved; and

3. The County acknowledges that reimbursement is allowed where the county has spent matching funds for voting system replacement activities (as set forth in Elections Code section 19402) on a dollar-for-dollar basis up to the maximum amount of funds allocated for the contract.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____ 2019 by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:
CLERK OF THE BOARD


CHAIR, BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA

By: _____
Deputy Clerk

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: 
Deputy County Counsel

APPROVED AS TO FORM:
BETSY SCHAFFER, CPA, CPFO
AUDITOR-CONTROLLER

By: 
Deputy