

**BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, CALIFORNIA**

**RESOLUTION NO. \_\_\_\_\_**

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

**WHEREAS**, on May 21, 2019, the Board of Supervisors authorized by Resolution No. 19-148, the County Clerk, Recorder and Assessor to execute an agreement with the California Secretary of State to (SOS) receive voting system and modernization funds in the amount of \$1,357,500; and

**WHEREAS**, on June 27, 2019, the Budget Act of 2019 was approved by the Governor and additional one-time funding of \$87 million was authorized for the replacement of voting systems and election management systems (EMS), which was in addition to the \$134 million already contracted to counties to replace voting systems; and

**WHEREAS**, the SOS allocated 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; and

**WHEREAS**, the Budget Act of 2019, also modified the SOS to county match requirement for both budget allocations for the County of Santa Barbara from dollar-to-dollar to three-to-one or 75%:25% match of funds; and

**WHEREAS**, based on the criteria set forth in section 19402, subdivision (b), the SOS has allocated an additional \$678,750 for Voting System Replacement and \$196,571.70 for EMS Replacement in reimbursable funds for the County of Santa Barbara, which may be received pursuant to the execution of a Standard Agreement Amendment with the SOS; and

**WHEREAS**, the state requires a resolution signed by the County Board of Supervisors authorizing the county to enter into a Standard Agreement Amendment 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 Standard Agreement Amendment 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 concurrences of the offices of County Counsel and the County Auditor-Controller; and

2. The County Clerk, Recorder, and Assessor's execution of such Standard Agreement Amendment is hereby ratified and approved, and such Standard Agreement Amendment 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). The SOS shall reimburse the County by matching county funds spent on voting system replacement activities as described in California Elections Code Section 19402(d) on a three-to-one 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 \_\_\_\_\_ 2020 by the following votes:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**  
MONA MIYASATO  
CLERK OF THE BOARD

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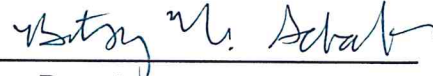
CHAIR, BOARD OF SUPERVISORS  
COUNTY OF SANTA BARBARA

By: \_\_\_\_\_  
Deputy Clerk

**APPROVED AS TO FORM:**  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By:   
Deputy County Counsel

**APPROVED AS TO FORM:**  
BETSY M. SCHAFER, CPA, CPFO  
AUDITOR-CONTROLLER

By:   
Deputy