



## Legislation Details (With Text)

**File #:** 19-00440 **Version:** 1  
**Type:** Agenda Item **Status:** Passed  
**File created:** 5/10/2019 **In control:** BOARD OF SUPERVISORS  
**On agenda:** 5/21/2019 **Final action:** 5/21/2019  
**Title:** Consider recommendations regarding a 2018 California Voting System Replacement Contract, as follows:

a) Adopt a 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, in the maximum amount of \$1,357,500.00; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 (b)(4) that the above action is not a project subject to CEQA review because the action consists of the creation of government funding activities or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**Sponsors:** CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Resolution, 3. Attachment B - Standard Agreement, 4. Attachment C - AB 1824, 5. Executed Resolution, 6. Minute Order

Date	Ver.	Action By	Action	Result
5/21/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a 2018 California Voting System Replacement Contract, as follows:

a) Adopt a 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, in the maximum amount of \$1,357,500.00; and

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is not a project subject to CEQA review because the action consists of the creation of government funding activities or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.