



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 3/7/2024 **In control:** Board of Supervisors

On agenda: 4/2/2024 **Final action:** 4/2/2024

Title: Elections Department recommending the Board consider the following:
 1) Authorize the Registrar of Voters to execute Grant Funding Agreement 23G27109 for activities to improve the administration of elections for Federal office; and
 2) Approve and authorize a budget amendment to increase revenue and appropriations to the Elections Department for Fiscal Year 2023-24 for \$135,000. (4/5 vote required)

FUNDING: 100% Federal Funding.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Blue Route 04 02 24, 2. B - Agreement 04 02 24, 3. C - Budget Transfer 04 02 24, 4. Executed Budget Transfer, 5. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
4/2/2024	1	Board of Supervisors	Approved	Pass

Elections Department recommending the Board consider the following:
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FUNDING: 100% Federal Funding.

DISCUSSION / BACKGROUND

The Secretary of State, through the U.S. Elections Administration Commission, has made \$135,000 available for Help America Vote Act (HAVA) grant reimbursement funds to the Elections Department.

This funding is provided for activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements. The Elections Department will use the funds to reimburse the Facilities Department for funds from the Elections Department office move project that have already been spent out of the General Fund for this current fiscal year, Fiscal Year 2023-24. The Elections Department will secure reimbursement for security monitoring and badge access.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel and Facilities

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

No change to Net County Cost, budget amendment is attached.

CLERK OF THE BOARD FOLLOW UP ACTIONS

Return executed Resolution to the Elections Department.

STRATEGIC PLAN COMPONENT

N/A

CONTACT

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