

1 [Accept-Expend Federal and State Grants for Voting Equipment.]

2  
3 **Resolution authorizing the San Francisco Department of Elections to accept and**  
4 **expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"),**  
5 **Section 301, and Proposition 41 in an amount not to exceed \$400,000 for voting**  
6 **equipment for the June 6, 2006 election.**  
7

8 WHEREAS, The United States Congress has appropriated funding to each state under  
9 the Help America Vote Act of 2002 (HAVA), Section 301, to modernize voting equipment and  
10 to improve other aspects of the elections process; and,

11 WHEREAS, The California Secretary of State received HAVA money and is allocating  
12 a portion of this money to each county to modernize voting equipment; and,

13 WHEREAS, The Department of Elections is eligible to receive grants to assist in  
14 implementing HAVA to modernize the City and County's voting equipment; and,

15 WHEREAS, In 2002, California voters approved Proposition 41, the Voting  
16 Modernization Act, to authorize the issuance of bonds to fund the modernization of voting  
17 equipment; and,

18 WHEREAS, The Department of Elections applied for and has been allocated  
19 Proposition 41 funds; and,

20 WHEREAS, The California Secretary of State has been delegated the responsibility for  
21 the administration of HAVA and Proposition 41 funds, setting up the necessary procedures for  
22 allocation of those funds; and,

23 WHEREAS, said procedures established by the California Secretary of State require  
24 the City and County to certify, by resolution, the approval of applications for funding before  
25 submission of said applications to the California Secretary of State; and,

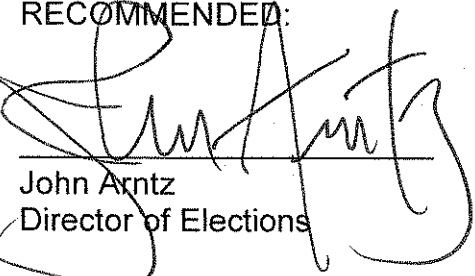
1 WHEREAS, on March 21, 2006, the Board of Supervisors of the City and County of  
2 San Francisco ("Board") passed Resolution No. 156-06 authorizing the Department of  
3 Elections to accept and expend grants in an amount not to exceed \$3.5 million for the  
4 utilization of voting equipment for the June 6, 2006 election; and

5 WHEREAS, the Department of Elections now requires additional funding for sales and  
6 use taxes associated with the new voting equipment, now, therefore, be it

7 RESOLVED, That the Department of Elections is hereby authorized to accept and  
8 expend additional grants under HAVA and Proposition 41 in an amount not to exceed  
9 \$400,000 from the California Secretary of State for voting equipment for the June 6, 2006  
10 election; and be it

11 FURTHER RESOLVED, That the Director of Elections is authorized to enter into  
12 an agreement with the California Secretary of State on behalf of the City and County of San  
13 Francisco for the acceptance and expenditure of these HAVA and Proposition 41 funds.  
14

15 RECOMMENDED:

16   
17 \_\_\_\_\_  
18 John Arntz  
19 Director of Elections

APPROVED:

20   
21 \_\_\_\_\_  
22 Mayor  
23   
24 \_\_\_\_\_  
25 Controller



City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tails - DRAFT  
Resolution

File Number: 060547

Date Passed:

Resolution authorizing the San Francisco Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301, and Proposition 41 in an amount not to exceed \$400,000 for voting equipment for the June 6, 2006 election.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick,  
Mirkarimi, Peskin, Sandoval

Excused: 1 - Maxwell

File No. 060547

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young  
Clerk of the Board

5/12/06

Date Approved

Mayor Gavin Newsom