



**County of Ventura
COUNTY CLERK AND RECORDER**

MARK A. LUNN
County Clerk and Recorder
Registrar of Voters

October 4, 2022

MICHELLE ASCENCION
Assistant County Clerk and Recorder

MIRANDA L. NOBRIGA
Assistant Registrar of Voters

MARTIN E. COBOS
Operations Manager

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, California 93009

Subject: Approval of, and Authorization for the County Clerk-Recorder, Registrar of Voters to Sign, Agreement Number 22G30101 for Voting System Replacement State Grant Funds.

Recommendation:

It is recommended that your Board approve and authorize the County Clerk-Recorder, Registrar of Voters to sign the Secretary of State's Agreement Number 22G30101 for Voting System Replacement Grant Funds.

Fiscal/Mandates Impact:

Mandatory:	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>
Source of Funding:	State funding
Funding Match required:	Yes: \$1 County match for every \$1
Impact on Other Departments:	None

There is no fiscal impact at this time. Should funding be awarded, we will return to your board for authorization to accept funding and request a budget modification as necessary at that time.

<u>Summary of Revenue and Costs:</u>	<u>FY 2022-23</u>	<u>FY 2023-24</u>
Revenue	\$0	\$0
Costs:		
Direct	\$0	\$0
Indirect-Agency/Department	\$0	\$0
Indirect-County CAP	\$0	\$0
Total Costs	\$0	\$0
Net Costs	\$0	\$0
Recovered Indirect Costs	\$0	\$0

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Current Fiscal Year Budget Projection:

FY 2022-23 BU1921	Adopted Budget	Adjusted Budget	Projected Budget	Estimated (Savings/Deficit)
Appropriations	\$5,913,980	\$6,047,684	\$6,047,684	\$0
Revenue	\$1,530,000	\$1,530,000	\$1,530,000	\$0
Net Cost	\$4,383,980	\$4,517,684	\$4,517,684	\$0

Discussion:

A State Fund was awarded by the Governor beginning Fiscal Year 2018-19 for the replacement of voting systems including all tabulation equipment, accessible equipment, election management system software and hardware, electronic poll books and ballot on demand printers. The County Clerk-Recorder, Registrar of Voters previously went to your Board on March 12, 2019, for authorization to sign Agreement Number 18G30156 for Voting System Replacement State Grant Funds. That agreement has since expired. Ventura County was originally allocated \$3,008,000.00 and \$1,914,157.00 for a total contract amount of \$4,922,157.00. Of those funds, Ventura County has \$1,363,794.96 remaining. In order to allow access to these funds, the California Secretary of State has created Agreement 22G30101. These funds expire December 31, 2024, pursuant to the Assembly Bill 169, Chapter 21, 69, and 240 (Stats.2021). As with the initial contract, the attached Standard Agreement will require the County to match funds for eligible expenditures up to the amount of the contract.

This letter has been reviewed by the County Executive Office, Auditor-Controller's office, and County Counsel.

If you have any questions regarding this item, please call Miranda Nobriga at 654-2700.



MARK A. LUNN, CERA, REO
County Clerk-Recorder, Registrar of Voters

Attachment:

Exhibit 1 – Standard Grant Agreement Number 22G30101



**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS MATT LAVERE, LINDA PARKS,
KELLY LONG, ROBERT O. HUBER AND VIANEY LOPEZ
October 4, 2022 at 8:30 a.m.**

CONSENT – COUNTY CLERK-RECORDER, REGISTRAR OF VOTERS – Approval of, and Authorization for the County Clerk-Recorder, Registrar of Voters to Sign, the Secretary of State's Agreement for Voting System Replacement Grant Funds.

- (X) All Board members are present.
- (X) Upon motion of Supervisor Long, seconded by Supervisor Huber, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 – 20.

By: Lori Key
Lori Key
Deputy Clerk of the Board