



Contra
Costa
County

To: Board of Supervisors
From: Joseph E. Canciamilla, Clerk-Recorder
Date: September 13, 2016

Subject: HAVA Grant Contract with the Secretary of State

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Clerk-Recorder, or designee, to execute a contract with the California Secretary of State in an amount not to exceed \$566,000 for funding of equipment, software, and other costs related to state and federal voting requirements under the Help America Vote Act (HAVA) for the period July 1, 2016 through June 30 2021. This contract replaces the previous contract, in the same amount, which ended on June 30, 2016.

FISCAL IMPACT:

100% Federal funds (CFDA #90.401). No County matching funds are required.

BACKGROUND:

The contract is for the remaining balance of the County's HAVA 301 funds, which was authorized by the Board on October 4, 2011.

CONSEQUENCE OF NEGATIVE ACTION:

The County will lose the funds without a contract with the Secretary of State.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **09/13/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: September 13, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Scott O. Konopasek,
925-335-7808

By: June McHuen, Deputy

cc: