C. 37

To: Board of Supervisors

From: Deborah R. Cooper, Clerk-Recorder

Date: September 8, 2020



Contra Costa County

Subject: Grant Contract with the Secretary of State for reimbursement of coronavirus related election costs

<u>RECOMMENDATION(S):</u>

APPROVE and AUTHORIZE the County Clerk-Recorder, or designee, to execute a contract with the California Secretary of State to reimburse the County in an amount not to exceed \$2,466,688 for expenditures incurred "to prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle", for the period August 15, 2020 through December 31, 2020.

FISCAL IMPACT:

100% Federal and State monies; no County match required. Allowable claims include only those costs in addition to normal election costs previously budgeted and appropriated.

BACKGROUND:

Congress appropriated funds in March 2020 to be distributed by the U.S. Election Assistance Commission "to prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle". The required matching funds were appropriated by the State. The funds may only be used for certain qualifying expenditures for Vote by Mail, equipment, staffing, security, training, supplies, facilities, and outreach and communication. Reimbursement is contingent on the County submitting Monthly Cost

APPROVE	OTHER
✓ RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 09/08/2020 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II 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.
Diane Burgis, District III Supervisor	ATTESTED: September 8, 2020
Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Federal D. Glover, District V Supervisor	
Contact: Scott O. Konopasek, 925-335-7808	By: Laura Cassell, Deputy

reports, Monthly Implementation Reports and responding to any supplemental requests for information by the State.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not be reimbursed for any additional expenditures for the 2020 Election Cycle due to the coronavirus.

ATTACHMENTS

Contract