



Contra  
Costa  
County

To: Board of Supervisors  
From: Deborah R. Cooper, Clerk-Recorder  
Date: April 26, 2022

Subject: Amendment to Contract with the Secretary of State

---

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Clerk-Recorder, or designee, to execute a grant amendment with the California Secretary of State to extend the term from June 30, 2022 through December 31, 2024 with no change to the reimbursement limit of \$6,038,436 for the purchase of replacement voting systems and technology.

**FISCAL IMPACT:**

Under the contract, the State matches the County's spending 3:1 on voting systems and technology replacement.

**BACKGROUND:**

In 2018, State funding became available for counties to replace voting systems and technology. In 2019, the County entered into a grant agreement with the State for such monies in the amount of \$3,647,000 with an expiration date of June 30, 2021. In 2020, the County entered into a grant amendment with the State that increased the grant amount to \$6,038,436 and extended the expiration date to June 30, 2022. Under the proposed contract amendment, the grant agreement term would be extended through December 31, 2024 with no change to the reimbursement limit. Monies provided to the County by the State under the

---

☒ APPROVE
 ☐ OTHER  
☒ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

---

Action of Board On: **04/26/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
 Candace Andersen, District II Supervisor  
 Diane Burgis, 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: April 26, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Helen Nolan,  
925-335-7808

cc:

grant agreement may be used by the County both retroactively for reimbursement of allowable costs and for reimbursement of future purchases of voting equipment.

**CONSEQUENCE OF NEGATIVE ACTION:**

Should the County chose not to execute the grant contract, the County will not be reimbursed with State funds for 75% of any voting system and equipment purchases made during the term extension period.