The County of Yuba

County Clerk/Recorder/Registrar of Voters

TO: Board of Supervisors

FROM: County Clerk/Recorder/Registrar of Voters, Ms. Donna Hillegass

SUBJECT: Clerk-Recorder/Elections: Adopt resolution authorizing Clerk-Recorder/Registrar of Voters to enter into amended Voting System Replacement Contract with California Secretary of State, execute all required documents and authorize acceptance of funds.

DATE: December 30, 2024

NUMBER: 738/2024

Recommendation

Adopt resolution authorizing County Clerk-Recorder/Registrar of Voters to enter into an amended agreement with the California Secretary of State for "Voting System Replacement Contract 2018" and authorize Clerk-Recorder/Registrar of Voters to execute documents as required by the grant, any pertinent documents related to this program and authorize acceptance of funds.

Background

Yuba County was awarded $378,000.00 in the State of California 2018/2019 budget for the purpose of purchasing or leasing a new voting system that has been certified or conditionally approved by the California Voting Systems Standards, ballot on demand system and remote accessibility vote by mail systems. The State of California 2019/2020 state budget included an additional $378,000.00 for the purchase of a new voting system and $30,546.90 for the purpose of replacing election management systems which funds were accepted through an amendment in 2019.

On April 26, 2022, Yuba County adopted a resolution to enter into a second amended agreement that extended reimbursement funds until December 31, 2024.

Yuba County would like to enter into a third amended agreement that would extend reimbursement funds until August 31, 2026.

Discussion

Copy of Agreement on file with the Clerk of the Board.

Committee Action:

No committee action required.

Fiscal Impact

This contract amendment makes reimbursement funds available to the county for the stated purpose until August 31, 2026.

Attachments

738/2024 Resolution Amending Voting System Replacement Contract