

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH DOMINION VOTING SYSTEMS TO INCLUDE THE LEASE OF ADDITIONAL VOTING SYSTEM EQUIPMENT AND THE PROVISION OF ASSOCIATED ELECTIONS SERVICES, AND TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT BY \$154,666.58, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$5,978,151.52

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, the Chief Elections Officer issued a Request for Information regarding certified election voting systems on January 24, 2019 and, after an extensive review of the responses received, the Chief Elections Officer determined that the Democracy Suite system from Dominion Voting Systems, Inc. ("Dominion") is best suited to the County's needs; and

WHEREAS, effective July 1, 2019, the County entered into an agreement with Dominion by which Dominion agreed to lease voting system equipment and provide election services for the County's Registration & Elections Division (the "Elections Division"), for the term of July 1, 2019 through June 30, 2022, with two options to extend the Agreement for additional three-year terms, in an amount not to exceed \$5,821,147.45 ("Agreement"); and

WHEREAS, effective February 1, 2020, the County and Dominion entered into the First Amendment to the Agreement which modified the scope to include the lease of one additional HiPro InterScan scanner, and increased the maximum amount payable by the

County to an amount not-to-exceed \$5,823,484.96, with all other terms of the Agreement remaining unchanged; and

WHEREAS, in November 2021, the County exercised both three-year options to extend the term of the Agreement through June 30, 2028; and

WHEREAS, through the Agreement, Dominion has provided their Democracy Suite Election Management System (“Democracy Suite”), which creates all County ballots, provides the equipment and software for voting at Vote Centers (including required accessible ballots), and provides all the voting equipment and software used by the Elections Division to scan, tabulate and report elections results; and

WHEREAS, all voting systems are required to be certified by the California Secretary of State, including Democracy Suite software upgrades; and

WHEREAS, on March 18, 2025, the Secretary of State certified the 5.19 version of the Democracy Suite software; and

WHEREAS, so that the Elections Division can upgrade to the latest version of the Democracy Suite software, it is recommended that the County enter into a Second Amendment to the Agreement modifying the scope to include the lease of new servers and desktop computers as part of the update to Dominion Democracy Suite 5.19, and increasing the maximum amount payable by \$154,666.58, for a new total amount not to exceed \$5,978,151.52, with all other terms of the Agreement remaining unchanged (“Second Amendment”); and

WHEREAS, this Board has been presented with a form of the Second Amendment, has examined and approved it as to both form and content, and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED:

1. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute the Second Amendment with Dominion on behalf of the County, and the Clerk of this Board shall attest the President's signature thereto; and
2. The Assessor-County Clerk-Recorder & Chief Elections Officer, or their designee, is authorized to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Agreement's term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *