

**RESOLUTION NO. .**

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

\* \* \* \* \*

**ADOPT A RESOLUTION AUTHORIZING THE CHIEF ELECTION OFFICER, OR DESIGNEE(S), TO EXECUTE AGREEMENTS WITH EACH VENDOR LISTED IN ATTACHMENT A TO PROVIDE AS NEEDED ESSENTIAL ELECTION-RELATED MATERIALS FOR THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION, WITH A TERM OF SEPTEMBER 13, 2022 THROUGH DECEMBER 31, 2022, FOR AN AGGREGATE AMOUNT NOT TO EXCEED \$2,400,000.00, AND GRANTING A WAIVER OF THE COMPETITIVE BIDDING REQUIREMENT FOR ACQUISITION OF THESE SERVICES PURSUANT TO SECTION 2.83.050(e) OF THE SAN MATEO COUNTY ORDINANCE CODE**

---

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

**WHEREAS**, the San Mateo County Registration & Elections Division (the “Elections Division”) works with a number of vendors for election materials, and often encounters sudden changes in circumstance requiring significant adaptations within tight statutory deadlines; and

**WHEREAS**, California law recognizes the unique nature of elections-related procurement, and the Elections Code sets forth certain exceptions to general county procurement requirements, including exempting election departments from having to utilize their respective county’s purchasing agent when procuring election-related materials; and

**WHEREAS**, the Elections Division has provided a list of vendors, listed in Attachment A, which is incorporated in its entirety by this reference, to fulfill the Division’s essential election-related needs for the November 8, 2022 Statewide General Election

("November 2022 General Election") during the term of September 13, 2022, through December 31, 2022 (the "Term"); and

**WHEREAS**, approval of this resolution would allow the Chief Elections Officer, or designee(s), to execute agreements with the vendors listed in Attachment A for necessary elections-related services and supplies provided during the Term; and

**WHEREAS**, the Elections Division has existing agreements with certain of the listed vendors, and approval of this resolution would also allow the Chief Elections Officer, or designee(s), to amend those agreements as needed to ensure the provision of necessary elections-related services and supplies during the Term; and

**WHEREAS**, for the June 7, 2022 Statewide Direct Primary Election ("June 2022 Primary Election"), the Board authorized the Chief Elections Officer to execute agreements with the same vendors, for an aggregate amount not to exceed \$2,100,000; and

**WHEREAS**, an increased aggregate amount is required for these vendors to provide essential goods and services for the November 2022 General Election, which is expected to be a larger election than the June 2022 Primary Election; and

**WHEREAS**, the Board finds the best interest of the County would be served by waiving competitive bidding requirements for the agreements pursuant to County Ordinance Code 2.83050(e); and

**WHEREAS**, prior to the Chief Elections Officer or their designee executing agreements with the vendors identified in Attachment A of this resolution, documentation shall be obtained and retained, that all agreements have been reviewed and approved by

the County Attorney, Risk Management, and Information Services Department, wherever applicable, and comply with applicable County ordinances;

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Chief Elections Officer, or designee(s), is authorized to execute agreements with the vendors identified in Attachment A of this resolution, and/or to amend agreements now in place with said vendors, during the Term for an aggregate not-to-exceed amount of \$2,400,000, and a waiver of competitive bidding requirements for the agreements and/or amendments is granted pursuant to County Ordinance Code 2.83050(e).

\* \* \* \* \*