

RESOLUTION NO. _____

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

* * * * *

RESOLUTION A) AUTHORIZING THE ASSESSOR-COUNTY CLERK-RECORDER, AS CHIEF ELECTIONS OFFICER, TO CONTINUE TO COLLECT A VOTING EQUIPMENT CHARGE AND A VOTER REGISTRATION SOFTWARE SYSTEM (COMPUTER) CHARGE FROM LOCAL JURISDICTIONS THAT RECEIVE COUNTY ELECTION SERVICES TO REIMBURSE ACTUAL COSTS FOR THE IDENTIFIED EQUIPMENT IN AMOUNTS DETERMINED AND ADJUSTED AS NEEDED BY SAID OFFICIAL; AND B) AUTHORIZING THE ASSESSOR-COUNTY CLERK-RECORDER TO ACCOUNT FOR SAID REVENUES IN THE SEPARATE ELECTION EQUIPMENT TRUST FUND ACCOUNT APPROVED BY THE COUNTY MANAGER, TO BE USED EXCLUSIVELY FOR FIXED ASSET EQUIPMENT COSTS OF VOTING, BALLOT PROCESSING, AND ELECTION ADMINISTRATION

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

WHEREAS, pursuant to Section 19212 of the Elections Code a county board of supervisors may provide for the payment of the cost of the county's voting system equipment in any manner and by any method as it deems best for local interests; and

WHEREAS, each jurisdiction involved in an election is required to reimburse the County for the actual costs incurred by the Chief Elections Officer in conducting the election for that jurisdiction, and the Chief Elections Officer is required to determine the amount due from each jurisdiction and shall bill each jurisdiction accordingly; and

WHEREAS, the Assessor-County Clerk-Recorder, as the Chief Elections Officer, has collected and will continue collecting a Voting System Charge and a Voter Registration Software System (Computer) Charge from each local jurisdiction to which the Chief Elections Officer provides election services at rates that said official has

determined reasonable to reimburse actual costs incurred, and the Chief Elections Officer has deposited all related revenues into said official's Departmental Revenue Account; and

WHEREAS, the County Manager has authorized the creation of an Election Equipment Trust Fund to accumulate said revenues for the purpose of meeting fixed asset equipment and related election administration costs for voting, ballot processing and election administration; and

WHEREAS, the Chief Elections Officer will supervise and account for these revenues in the new Elections Equipment Trust Fund Account.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Assessor-County Clerk-Recorder, as the Chief Elections Officer, to continue to collect a Voting Equipment Charge and a Computer Charge from local jurisdictions that receive County election services in amounts to be determined and adjusted as needed by said official.

IT IS FURTHER DETERMINED AND ORDERED that the Assessor-County Clerk-Recorder, as the Chief Elections Officer, is authorized to account for said revenues in the Election Equipment Trust Fund Account approved by the County Manager, to be used exclusively for fixed asset equipment and related election administration costs for voting, ballot processing and election administration.