

BEFORE THE BOARD OF SUPERVISORS
OF THE
COUNTY OF FRESNO, STATE OF CALIFORNIA

IN THE MATTER OF INCREASING THE FY 2018-19)
APPROPRIATIONS AND ESTIMATED REVENUES) RESOLUTION
FOR THE COUNTY CLERK-ELECTIONS ORG 2850)
IN THE RESOLUTION AMOUNT OF \$3,577,130.54)

WHEREAS, on the 27th day of August, 2002, the Board of Supervisors of the County of Fresno adopted a Resolution approving the application for funds totaling \$4,266,077.65 under the Voting Modernization Bond Act of 2002; and

WHEREAS, in 2006 and 2008 the Fresno County Clerk Department spent a portion of the funds leaving a current balance of \$2,018,771.78; and

WHEREAS, a 25% match of the total project cost is required for receipt of the funds; and

WHEREAS, the Fresno County Clerk Department was eligible to receive Federal reimbursement funds to assist in implementing HAVA (Help America Vote Act) Section 301 (a) Program in the amount of \$4,266,077.65 through a revenue agreement with the Office of the Secretary of State effective December 9, 2005 that could be utilized to meet the match requirement and improving the administration of elections; and

WHEREAS, the Fresno County Clerk Department spent a portion of the funds leaving a current balance of \$1,558,359.76; and

WHEREAS, the Secretary of State is decertifying the voting system currently used by the Fresno County Clerk Department; and

WHEREAS, the State has approved the usage of Prop 41 and HAVA 301 grant funds to reimburse counties for replacement of voting systems and related equipment; and

WHEREAS, said monies are not included in the FY 2018-19 adopted appropriations and estimated revenues of the County Clerk Org 2850; and

WHEREAS, Section 29130 of the Government Code provides for the appropriation of these funds by a four-fifths vote of the Board of Supervisors.

1 NOW, THEREFORE, IT IS ORDERED that the Auditor-Controller/Treasurer-Tax Collector
2 is authorized to increase the appropriations in the FY 2018-19 County Clerk-Elections Org 2850 as
3 follows:

4 FUND 0001 General Fund
5 SUBCLASS 10000
6 ORGANIZATION 28500500 County Clerk – Elections/Federal Grants

7 7000 – SERVICE AND SUPPLIES

8 ACCOUNT 7295 Professional & Specialized Services \$2,880,691.79

9 8300 Fixed Assets \$696,438.75

10 Program 91526 Voting System

11 TOTAL SERVICES & SUPPLIES \$3,577,130.54

12 TOTAL APPROPRIATIONS \$3,577,130.54

13 BE IT FURTHER RESOLVED, that the estimated revenues for the FY 2018-19 County
14 Clerk - Elections Organization 28500500 be increased as follows:

15 FUND 0001 General
16 SUBCLASS 10000
17 ORGANIZATION 28500500 County Clerk – Elections/Federal Grants

18 ACCOUNT 4375 Federal Grants \$3,577,130.54

19 TOTAL ESTIMATED REVENUES \$3,577,130.54

1 THE FOREGOING, was passed and adopted by the following vote of the Board of
2 Supervisors of the County of Fresno this 14th day of May, 2019, to wit:

3
4 AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

5 NOES: None

6 ABSENT: None

7 ABSTAINED: None

8
9 

10 Nathan Magsig, Chairman of the Board of Supervisors
of the County of Fresno

11 **ATTEST:**

Bernice E. Seidel

Clerk of the Board of Supervisors

County of Fresno, State of California

13 By: Susan Bishop
14 Deputy