

☒ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

1 Pages

AGREEMENT NUMBER  
**18G30110**

AMENDMENT NUMBER

REGISTRATION NUMBER:

01

1. This Agreement is entered into between the State Agency and Contractor named below:

STATE AGENCY'S NAME

**Secretary of State**

CONTRACTOR'S NAME

**Fresno County**

2. The term of this Agreement is: February 1, 2019, or upon approval by Dept. of General Services, if required, whichever is later through June 30, 2022

3. The maximum amount of this Agreement after this amendment is: **\$ 4,744,657.20**

Four million seven hundred forty-four thousand six hundred fifty-seven dollars and twenty cents

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

1. The amount of the Agreement is hereby increased by \$ 1,858,157.20 and shall not exceed \$ 4,744,657.20, which includes \$ 414,907.20 for election management system (EMS) specific funds.

2. The term of the Agreement is hereby extended through June 30, 2022.

3. Exhibit A – Scope of Work, Section E. Use of Funds. Item 9., is hereby added to the Agreement, as stated below:

**9. The replacement or enhancement of a county Election Management System (EMS), used by the county to track voter registration or voter preference, including for example, a voter's vote-by-mail status. This shall not include maintenance and operations (M&O) expenses.**

4. Exhibit B – Budget Detail and Payment Provisions, Item 7. Retroactive Payments, is hereby replaced in its entirety, as stated below:

**7. Retroactive Payments**

Counties may claim reimbursement for expenses and activities permissible under the terms of this Agreement that occur after April 29, 2015 and before June 30, 2022.

5. Exhibit D – Special Terms and Conditions, Section A. Auditing, Item 1., is hereby replaced in its entirety, as stated below:

**1. Receipt of Voting System Replacement funds by County indicates agreement, to be reimbursed by the Secretary of State, by first providing matching funds spent on voting system replacement activities described in Exhibit A – Scope of Work, Section E – Use of Funds as follows:**

a. Counties with 50 or fewer precincts will require no match of funds.

b. Counties with 51 or more precincts will require 3:1 or 75%:25% match of funds.

6. Exhibit B-1 – Funding Detail, is hereby added to the Agreement and attached hereto.

Except as stated herein, all other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

**CONTRACTOR**

CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)

Fresno County

BY (Authorized Signature)

DATE SIGNED (Do not type)

12-10-19

PRINTED NAME AND TITLE OF PERSON SIGNING

Nathan Magsig, Chairman, Fresno County Board of Supervisors

ADDRESS

2221 Kern Street  
Fresno, CA 93721

**STATE OF CALIFORNIA**

AGENCY NAME

Secretary of State

BY (Authorized Signature)

DATE SIGNED (Do not type)

12/27/19

PRINTED NAME AND TITLE OF PERSON SIGNING

Cindy Halverstadt, Chief, Management Services Division

ADDRESS

1500 11<sup>th</sup> Street, Sacramento, CA 95814

CALIFORNIA  
Department of General Services  
Use Only

APPROVED

JAN - 8 2020

OFFICE OF LEGAL SERVICES  
DEPT. OF GENERAL SERVICES

□

*[Signature]*

ATTEST:  
BERNICE E. SEIDEL  
Clerk of the Board of Supervisors  
County of Fresno, State of California  
By *Susan Bishop*  
Deputy

**EXHIBIT B-1**  
**(Standard Agreement)**

**FUNDING DETAIL**

The allotted contract amount with both fiscal year (FY) allotments are not to exceed a total contract budget of **\$ 4,744,657.20** as shown in the table below:

| <b>Total Budget</b>   |                        |
|---|------------------------|
| FY 18/19 – Existing Contract Amount for replacement/upgrade to County voting systems        | \$ 2,886,500.00        |
| FY 19/20 – Additional Funding for replacement/upgrade to County voting systems              | \$ 1,443,250.00        |
| FY 19/20 – Additional funding specifically for election management system (EMS) replacement | \$ 414,907.20          |
| <b>New Contract Amount</b>  | <b>\$ 4,744,657.20</b> |