

THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



**Contract Number**

19-188 A-3

**SAP Number**

## Registrar of Voters

<b>Department Contract Representative</b>	Joani Finwall
<b>Telephone Number</b>	909-387-2100
<b>Contractor</b>	State of California, Secretary of State
<b>Contractor Representative</b>	
<b>Telephone Number</b>	
<b>Contract Term</b>	February 1, 2019 through August 31, 2026
<b>Original Contract Amount</b>	\$9,721,754.40
<b>Amendment Amount</b>	\$0
<b>Total Contract Amount</b>	\$9,721,754.40
<b>Cost Center</b>	6800001000

**Briefly describe the general nature of the contract:** *The purpose of this amendment is to extend the contract term to August 31, 2026 and allow for reimbursements for expenses from February 1, 2019 through August 31, 2026.*

**FOR COUNTY USE ONLY**

Approved as to Legal Form

►   
Jelena Grider, Deputy County Counsel

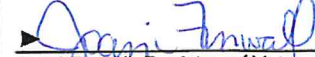
Date 12/11/24

Reviewed for Contract Compliance

► \_\_\_\_\_

Date \_\_\_\_\_

Reviewed/Approved by Department

►   
Joani Finwall, Registrar of Voters

Date 12/11/24

**STANDARD AGREEMENT - AMENDMENT**

STD 213A (Rev. 4/2020)

AGREEMENT NUMBER

18G30136

AMENDMENT NUMBER

3

Purchasing Authority Number

SOS-0890

☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

PAGES

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

CONTRACTING AGENCY NAME

Secretary of State

CONTRACTOR NAME

San Bernardino County

2. The term of this Agreement is:

START DATE

February 1, 2019, or upon approval by Dept. of General Services, if required, which is later

THROUGH END DATE

August 31, 2026

3. The maximum amount of this Agreement after this Amendment is:

\$9,721,754.40; Nine Million Seven Hundred Twenty-One Thousand Seven Hundred Fifty-Four Dollars and Forty 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:

The Agreement by and between the Secretary of State and San Bernardino County is hereby amended as follows:

1. The term of this agreement is hereby extended to August 31, 2026.

2. Exhibit A, B. Purpose of Agreement, Paragraph 1 is hereby replaced in its entirety, as stated below:

The purpose of this Agreement is to provide the counties within the state of California, as appropriated by Assembly Bill 1824, Chapter 38 (Stats.2018) and Assembly Bill 74, Chapter 23 (Stats.2019), (Voting System Replacement Contracts) pursuant to California Elections Code sections 19400 and 19402 administered by the Secretary of State, with state funds to reimburse counties for voting system replacement activities subject to the provisions of this Agreement and all requirements of state and federal law, regulations and procedures. This amendment extends the last date to submit any invoices against this Agreement to August 31, 2026. Counties who receive the reimbursement of funds under this agreement are subject to the following:

3. Exhibit A, Section C. Project Contacts, Item b. is hereby replaced in its entirety, as stated below:

b. For State: Rodney Rodriguez (916) 695-1680.

4. Exhibit B, Section 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 25, 2015, and before August 31, 2026.

*All other terms and conditions shall remain the same.***IN WITNESS WHEREOF, THIS AGREEMENT HAS BEEN EXECUTED BY THE PARTIES HERETO.****CONTRACTOR**

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

San Bernardino County

CONTRACTOR BUSINESS ADDRESS

777 E. Rialto Avenue

CITY

San Bernardino

STATE

CA

ZIP

92415

PRINTED NAME OF PERSON SIGNING

Joani Finwall

TITLE

Registrar of Voters

CONTRACTOR AUTHORIZED SIGNATURE

DATE SIGNED

12/18/2024

Signed by:

Joani Finwall

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**STANDARD AGREEMENT - AMENDMENT**

STD 213A (Rev. 4/2020)

☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED \_\_\_\_\_ PAGES

AGREEMENT NUMBER

18G30136

AMENDMENT NUMBER

3

Purchasing Authority Number

SOS-0890

**STATE OF CALIFORNIA**

CONTRACTING AGENCY NAME

Secretary of State

CONTRACTING AGENCY ADDRESS

1500 11th Street

CITY

Sacramento

STATE

CA

ZIP

95814

PRINTED NAME OF PERSON SIGNING

Shannon Kauffman

TITLE

Bus. Ops Bureau Chief

CONTRACTING AGENCY AUTHORIZED SIGNATURE

DocuSigned by:

*Shannon Kauffman*

DATE SIGNED

12/18/2024

CALIFORNIA DEPARTMENT OF GENERAL SERVICES APPROVAL

EXEMPTION (If Applicable)





## County of San Bernardino DELEGATED AUTHORITY – DOCUMENT REVIEW FORM

This form is for use by any department or other entity that has been authorized by Board of Supervisors/Directors action to execute grant applications, awards, amendments or other agreements on their behalf. All documents to be executed under such delegated authority must be routed for County Counsel and County Administrative Office review prior to signature by designee.

**Note: This process should NOT be used to execute documents under a master agreement or template, or for construction contract change orders. Contact your County Counsel for instructions related to review of these documents.**

Complete and submit this form, along with required documents proposed for signature, via email to the department's County Counsel representative and Finance Analyst. If the documents proposed for signature are within the delegated authority, the department will submit the requisite hard copies for signature to the County Counsel representative. Once County Counsel has signed, the department will submit the signed documents in hard copy, as well as by email, to CAO Special Projects Team for review. If approved, the department will be provided routing instructions as well as direction to submit one set of the executed documents to the Clerk of the Board within 30 days.

**For detailed instructions on submission requirements, reference Section 7.3 of the Board Agenda Item Guidelines as the Delegation of Authority does not eliminate the document submission requirements.**

Department/Agency/Entity: Registrar of Voters

Contact Name: Ivy Zhang Telephone: 909-387-2361

Agreement No.: 19-188 Amendment No.: 3 Date of Board Item 12/17/24 Board Item No.: 89

Name of Contract Entity/Project Name: Secretary of State Voting Replacement Funds

**Explanation of request/Special Instructions:**

On December 17, 2024, the Board approved Amendment No. 3 to Agreement No. 19-188 with the Secretary of State to extend the contract term to receive reimbursement of expenditures related to voting system replacement activities. The item authorizes the Deputy Executive Officer or the Registrar of Voters to electronically execute the amendment required by the State for receipt of funds. The agreement was due to end on December 31, 2024 but the State has agreed to extend the contract term to August 31, 2026. The agreement requires an electronic signature from the Contractor (San Bernardino County). ROV is requesting to have the Registrar sign the Amendment in order to meet the State's deadline of fully executing State Revenue Agreement No. 18G30136 (County Contract No. 19-188 A3) by December 23, 2024.

**Insert check mark that the following required documents are attached to this request:**

- ☒ Documents proposed for signature (Note: For contracts, include a signed non-standard contract coversheet for contracts not submitted on a standard contract form).
- ☒ Board Agenda item that delegated the authority

Department Routed to County Counsel	County Counsel Name: Jolena Grider	Date Sent: 1/6/25
Reviewing County Counsel Use Only	Review Date <u>1/6/25</u>  Signature	Determination: <input checked="" type="checkbox"/> Within Scope of Delegated Authority <input type="checkbox"/> Outside Scope of Delegated Authority
CAO-Special Projects Use Only	Review Date _____  Signature	Disposition: <input checked="" type="checkbox"/> Route for signature to: ____Chair ____CEO <input checked="" type="checkbox"/> Department ____Return to Department for preparation of agenda item