



Napa County

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Legislation Details (With Text)

File #: 21-899 **Version:** 1
Type: Resolution **Status:** Agenda Ready
File created: 9/10/2021 **In control:** Board of Supervisors
On agenda: 9/28/2021 **Final action:**
Title: Assessor-Recorder-County Clerk ex officio Registrar of Voters requests the following actions:
1) Adoption of a resolution authorizing Chair to sign a contract with the Secretary of State, and
2) Authorization for the Chair to sign a contract for \$15,000 with California Secretary of State to reimburse Voters Choice Act mandatory outreach costs

Sponsors:

Indexes:

Code sections:

Attachments: 1. Contract, 2. Resolution

Date	Ver.	Action By	Action	Result
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TO: Board of Supervisors

FROM: John Tuteur - Registrar of Voters Elections

REPORT BY: John Tuteur - Registrar of Voters Elections

SUBJECT: Assessor-Recorder-County Clerk ex officio Registrar of Voters Requests Approval of Resolution and authorization for the Chair to sign a \$15,000 contract with the California Secretary of State to reimburse Voters Choice Act outreach costs

RECOMMENDATION

Assessor-Recorder-County Clerk ex officio Registrar of Voters requests the following actions:

- 1) Adoption of a resolution authorizing Chair to sign a contract with the Secretary of State, and
- 2) Authorization for the Chair to sign a contract for \$15,000 with California Secretary of State to reimburse Voters Choice Act mandatory outreach costs

EXECUTIVE SUMMARY

Napa County adopted the Voter's Choice Act in 2018 and is eligible for reimbursement of \$15,000 of costs associated with voter outreach for the September 14, 2021 Gubernatorial Recall Election. The Board must

adopt a resolution authorizing the Chair to sign the contract.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	1141000 Elections
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	Yes
Future fiscal impact:	One time reimbursement
Consequences if not approved:	Napa County will not receive \$15,000 reimbursement for mandated outreach for September 14, 2021 Gubernatorial Recall Election
County Strategic Plan pillar addressed:	Effective and Open Government

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Napa County adopted the Voter's Choice Act in 2018 and is eligible for reimbursement of \$15,000 of costs associated with mandatory voter outreach for the September 14, 2021 Gubernatorial Recall Election. The Board must adopt a resolution authorizing the Chair to sign the contract.