



**ALEX PADILLA** | SECRETARY OF STATE | STATE OF CALIFORNIA  
MANAGEMENT SERVICES | CONTRACT SERVICES

1500 11<sup>th</sup> Street, Room 460 | Sacramento, CA 95814 | Tel 916.653.5974 | Fax 916.653.8324 | www.sos.ca.gov

September 25, 2019

Humboldt County  
Attn: **Kelly Sanders**  
2426 6th Street  
Eureka, CA 95501

Subject: Contract Number **18G30112 AMDT. #01 (Voting System Replacement)**

**Please see the marked instruction/information below.** If requested, please complete the following marked item(s) and return to the address stated below within ten (10) business days\*:

- STD. 213, Standard Agreement with attached Exhibits.** Please acquire the appropriate original signature on the first page of the STD. 213, and the additional three single STD. 213's and return the originally signed agreement package to the address above. **Please Note: Fax, photocopies and signature stamps are not acceptable.** Therefore, please make sure the STD. 213's have been originally signed. A fully executed copy will be returned to you once the contract execution has been completed.
- STD. 213A, Standard Agreement Amendment with attached NEW Exhibit.** Please acquire the appropriate signature for the first page of the STD. 213A and the additional three (3) single STD. 213A's. **Please Note: Fax, photocopies and signature stamps are not acceptable. Therefore, please make sure all four (4) of the STD. 213A's have been originally signed.** A fully executed copy will be returned to you once the contract execution has been completed. **Please return the signed agreement amendment package to the following address (not returning the package this address will delay processing):**

**Attn: Contract Services Unit**  
Secretary of State  
1500 11<sup>th</sup> Street, Room 460  
Sacramento, CA 95814

**\*IMPORTANT: If the signed agreement amendment package is not returned on or before June 1, 2020, this amendment may not be executed.**

- Along with the above referenced STD. 213A agreement amendment package, please **submit** a copy of the **resolution, order, motion, or ordinance of your local governing body (whichever is applicable for your County office)**, which by law has granted the authority to enter into the proposed contract amendment, authorizing execution of the agreement.

**Please Note: If the resolution (or other applicable document stated above) submitted with the originally executed contract also provides for the authority to enter into contract amendments, and DOES NOT INCLUDE any specific original contract dollar amount or contract term information, a copy of that same resolution (or other applicable document) should be sufficient for processing this agreement amendment request. Otherwise, a new resolution (or other applicable document) will need to be submitted accordingly. Please direct questions regarding this to the SOS Project Contact in your originally executed contract (Exhibit A – Scope of Work, Section C.).**



CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED 1 Pages

AGREEMENT NUMBER <b>18G30112</b>	AMENDMENT NUMBER  01
REGISTRATION NUMBER:	

- This Agreement is entered into between the State Agency and Contractor named below:  
 STATE AGENCY'S NAME  
**Secretary of State**  
 CONTRACTOR'S NAME  
**Humboldt County**
- The term of this Agreement is February 1, 2019, or upon approval by Dept. of General Services, if required, Agreement is: whichever is later through June 30, 2022
- The maximum amount of this Agreement is: **\$ 883,342.20**  
 Agreement after this amendment is: Eight hundred eighty-three thousand three hundred forty-two dollars and twenty cents
- 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 amount of the Agreement is hereby increased by \$ 341,342.20 and shall not exceed \$ 883,342.20, which includes \$ 70,342.20 for election management system (EMS) specific funds.
  - The term of the Agreement is hereby extended through June 30, 2022.
  - 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.**
  - 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.**
  - Exhibit D – Special Terms and Conditions, Section A. Auditing, Item 1., is hereby replaced in its entirety, as stated below:
    - 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:**
      - Counties with 50 or fewer precincts will require no match of funds.**
      - Counties with 51 or more precincts will require 3:1 or 75%:25% match of funds.**
  - 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.**

<b>CONTRACTOR</b>		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) Humboldt County		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS 2426 6th Street Eureka, CA 95501		
<b>STATE OF CALIFORNIA</b>		
AGENCY NAME Secretary of State		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Cindy Halverstadt, Chief, Management Services Division		
ADDRESS 1500 11 <sup>th</sup> Street, Sacramento, CA 95814		

**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 **\$ 883,342.20** as shown in the table below:

<b>Total Budget</b>	
FY 18/19 – Existing Contract Amount for replacement/upgrade to County voting systems	\$ 542,000.00
FY 19/20 – Additional Funding for replacement/upgrade to County voting systems	\$ 271,000.00
FY 19/20 – Additional funding specifically for election management system (EMS) replacement	\$ 70,342.20
<b>New Contract Amount</b>	<b>\$ 883,342.20</b>