APPLICATION FOR FUNDING CONSIDERATION

STAFF REPORT

I. SUMMARY

1. Of the 58 counties, 53 sent in applications. The 5 counties that did not submit AFC’s are: Amador, Del Norte, Mono, Sierra, and Ventura.

2. Of the approximately $195 million to be allocated to counties for voting system modernization, the 53 applications would commit $186 million.

3. 5 counties requested funds lower than the amount of their formula allocation. These 5 counties are: Calaveras, Mariposa, San Luis Obispo, Santa Barbara, and Tulare. These counties requested $3.6 million less than their formula allocation amount.

4. The total dollar amount not committed as a result of 5 counties not applying and 5 counties applying for less than their allocation is approximately $8.8 million.

5. Additional funds will revert for re-allocation if funds are not committed or spent according to conditions and dates set by the VMB.

6. AFC’s were reviewed by 3 staff for completeness. Missing items were solicited for incomplete filings.

7. Attachments:

   A. Status of Prop 41 Applications for Funding Consideration

   B. County Anticipated Acquisition Schedule

   C. Checklist for Review of Applications for Funding Consideration

II. DISCUSSION ISSUES AND ACTION ITEMS

1. Approval of Applications for Funding