

VOTING MODERNIZATION BOARD

September 16, 2002

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