AN ORDINANCE

AUTHORIZING A CONTRACT FOR ELECTION SERVICES FOR THE NOVEMBER 4, 2014 SPECIAL ELECTION WITH THE BEXAR COUNTY ELECTIONS ADMINISTRATOR IN AN AMOUNT NOT TO EXCEED \$122,407.31.

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WHEREAS, on July 22, 2014, the City of San Antonio ordered a Special Election to be held on Tuesday, November 4, 2014 for the election of a City Council member for District 2; and

WHEREAS, the City of San Antonio has historically contracted with the Bexar County Elections Administrator to conduct its municipal elections jointly with other political subdivisions within the county and provide the services listed in Attachment 1; and

WHEREAS, it is now necessary to authorize a contract in accordance with Section 31.092 of the Texas Election Code, whereby the Bexar County Elections Administrator will provide election services to the City in connection with the Tuesday, November 4, 2014 Special Election; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, is authorized to execute a contract with Bexar County through the Bexar County Elections Administrator for conducting the Special Election to elect a City Council member for District 2 on Tuesday, November 4, 2014. A copy of the contract for election services, in substantially final form, is attached and incorporated as **Attachment 1.** The Joint Election Agreement, authorized by Ordinance No. 2014-07-22-0518, is attached as **Attachment 2**. The list of Early Voting Polling Places is attached as **Attachment 3**. The list of Election Day Precincts and Polling Places will be attached as **Attachment 4**, upon receipt from the Elections Administrator.

SECTION 2. Funds are authorized to be encumbered in Cost Center 2701010001 in the estimated amount of \$122,407.31. Funds will be expended from General Ledger 5201030, entitled "Fees for Governmental Contractors," Fund 11, entitled "General Fund," with other General Ledger Accounts being utilized when appropriate. The funds are authorized to be payable to Bexar County for election services in connection with the Tuesday, November 4, 2014 Special Election. Bexar County shall refund to the City any and all City of San Antonio funds remaining after the payment of all election costs.

SECTION 3. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal

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09/18/14	THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
Item No	ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL.

Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 4. The Bexar County Elections Administrator is also authorized to appoint election officials to serve as judges and clerks for Early Voting and Election Day, members of the Early Voting Ballot Board, Signature Verification Committee and Central Counting Station, in connection with the Special Election.

SECTION 5. The City of San Antonio will declare the results of the Special Election on Tuesday, November 18, 2014 at a special City Council meeting, to be ordered at a later date. The meeting will take place in the City Council Chambers located at 114 W. Commerce.

SECTION 6. This ordinance is effective immediately, upon passage by eight affirmative votes; otherwise, it is effective ten days from the date of passage.

PASSED AND APPROVED this 18th day of September, 2014.

M A Y O R Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Robert F. Greenblum, City Attorney