RESOLUTION - ACTION REQUESTED 2013-237

MEETING: June 11, 2013

TO: The Board of Supervisors

FROM: Keith Williams, Treasurer/Tax Collector

RE: HAVA Grant Funding

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with the State of California for Help America Vote Act (HAVA) Grant Money to purchase accessibility equipment for polling locations and authorize the Chairman of the Board of Supervisors to sign the Agreement.

This grant is under the HAVA funding program for California Counties to conduct and improve voter accessibility at polling locations. The funds are included in the Requested Fiscal Year 2013-2014 Budget

The Board has approved similar grants in the past. This grant is limited to accessibility upgrades at the polling locations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously supported grants for election issues.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not sign the Grant Agreement. The department will unable to take advantage of the HAVA funding and the County will need to purchase the polling accessibility items with another funding source.

FINANCIAL IMPACT:
Revenue and appropriations for the grant are included in the Fiscal Year 2013-14 Requested Budget.
06/11/13 001-0121-453-0436 · HAVE Election Expense $19,274.00
06/11/13 001-0121-305-6222 · HAVA Grant ($19,274.00)
Total: $0.00

ATTACHMENTS:
2013 HAVA Contract (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Rick Benson, County Administrative Officer

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
STATE OF CALIFORNIA
STANDARD AGREEMENT
STD 213 (Rev 06/03)

1. This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME
Secretary of State

CONTRACTOR'S NAME
Mariposa County

2. The term of this Agreement is: July 1, 2013 or upon approval by Dept. of General Services, if required, whichever is later through December 31, 2014

3. The maximum amount of this Agreement is: $19,273.33
Nineteen thousand two hundred seventy-three dollars and thirty-three cents

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

<table>
<thead>
<tr>
<th>Exhibit</th>
<th>Description</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Scope of Work</td>
<td>4 pages</td>
</tr>
<tr>
<td>A-1</td>
<td>Polling Place Accessibility Surveyor Training Schedule</td>
<td>1 page</td>
</tr>
<tr>
<td>B</td>
<td>Budget Detail and Payment Provisions</td>
<td>3 pages</td>
</tr>
<tr>
<td>C*</td>
<td>General Terms and Conditions</td>
<td>GTC-610</td>
</tr>
</tbody>
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Check mark one item below as Exhibit D:

- [X] Exhibit - D Special Terms and Conditions (Attached hereto as part of this agreement) 3 pages
- [ ] Exhibit - D* Special Terms and Conditions

<table>
<thead>
<tr>
<th>Exhibit</th>
<th>Description</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>E</td>
<td>Additional Provisions</td>
<td>2 pages</td>
</tr>
<tr>
<td>F</td>
<td>County Resolution</td>
<td>1 page</td>
</tr>
<tr>
<td>G</td>
<td>Contractor HAVA Activity Report</td>
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Items shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR

MARIPOSA COUNTY

BY (Authorized Signature) [Signature]

PRINTED NAME AND TITLE OF PERSON SIGNING
Lee Stetson, Chair

ADDRESS
PO Box 247
Mariposa, CA 95338

STATE OF CALIFORNIA

AGENCY NAME
Secretary of State

BY (Authorized Signature) [Signature]

PRINTED NAME AND TITLE OF PERSON SIGNING
Dora Mejia, Chief, Management Services

ADDRESS
1500 11th Street, Sacramento, CA 95814

[Signature]

Exempt per: GC 14616

APPROVED AS TO FORM:

STEVEN W. DAHLEM
COUNTY COUNSEL