DEPARTMENT: Elections

BY: Marjorie J. Wass, County Clerk
PHONE: 966-2007

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign the contract and accept the HAVA grant money for voter accessibility/disability in the amount of $2497.

This grant is under the Help America Vote Act (HAVA) funding Sec. 261 Program for California Counties to conduct and improve voter accessibility at polling locations.

The actual contract will follow as an addendum.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously supported grants for election issues.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Purchase items with County funds.

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CLERK’S USE ONLY:
Res. No.: 2497
Vote – Ayes: 5
Noes:
Absent:

Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: __________

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: __________
Deputy

COUNTY ADMINISTRATIVE OFFICER:

( ) Requested Action Recommended
( ) No Opinion

Comments:

CAO: __________

Revised Dec. 2002
## BUDGET ACTION FORM

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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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**TOTALS**

### TRANSFER BETWEEN FUNDS

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**TOTALS**

**ACTION REQUESTED:** (Check all that apply)

- [x] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION** Accept HAVA grant money for accessibility issues at polling places

**DEPT HEAD SIGNATURE**

**DATE** 5-15-06

**APPROVED BY RES NO.** 06-212

**CLERK**

**DATE** 5-23-06

**AUDITOR'S USE ONLY**

**DEPARTMENT**

**ELECTIONS**

Budget Revision Form Revised 07/2000