RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a resolution and authorize the Chairman of the Board of Supervisor’s to sign the Standard Agreement with the Secretary of State for the County’s portion of the HAVA Section 301 Voting Systems Program, for the amount of $145,591.18.

The Help America Vote Act of 2002 provided funds for the purchase or upgrade of voting systems that would comply with the new provisions included in the bill. The County Clerk upgraded the County’s voting system in 2005. This agreement allows the County Clerk to submit the vendor invoices and claim the County’s share. These funds were included in the Budget for 2005 – 2006.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the purchase of the upgrade in 2005.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign the agreement and forfeit the Federal funds allocated to the County.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>(X) No</th>
<th>Current FY Cost: $</th>
<th>Annual Recurring Cost: $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted In Current FY?</td>
<td>(X) Yes</td>
<td>( ) No</td>
<td>( ) Partially Funded</td>
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<tr>
<td>Amount in Budget:</td>
<td>$</td>
<td></td>
<td></td>
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<tr>
<td>Additional Funding Needed:</td>
<td>$</td>
<td></td>
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<tr>
<td>Source:</td>
<td></td>
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<tr>
<td>Internal Transfer</td>
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<tr>
<td>Unanticipated Revenue</td>
<td>4/5’s vote</td>
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<tr>
<td>Transfer Between Funds</td>
<td>4/5’s vote</td>
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<tr>
<td>Contingency</td>
<td>4/5’s vote</td>
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<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

CLERK’S USE ONLY:

Res. No.: 212 Ord. No. ______
Vote – Ayes: 5 Noes: ______

Approve: ________

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
MEMORANDUM

Date: January 31, 2006

To: MARJORIE WASS, Tax Collector

From: TRACY GAUTHIER, Deputy Clerk of the Board

Re: STANDARD AGREEMENT WITH THE SECRETARY OF STATE FOR THE COUNTY'S PORTION OF THE HAVA SECTION 301 VOTING SYSTEMS PROGRAM. Resolution No. 06-12

Attached you will find four originals of the above referenced contract signed by the Chairman, along with a copy of Resolution No. 06-571.

Please return one fully signed original of the contract to me for filing.

Attachments