RESOLUTION - ACTION REQUESTED 2014-124

MEETING: March 18, 2014

TO: The Board of Supervisors

FROM: Keith Williams, Treasurer/Tax Collector

RE: HAVA Grant Funding and Budget Action

RECOMMENDATION AND JUSTIFICATION:
Approve an Agreement with the State of California for Help America Vote Act (HAVA) Grant Money to Fund Expenses Associated with the Statewide Voter Registration List (VoteCal); Authorize the Chairman of the Board of Supervisors to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Elections budget Appropriating the Grant Funds ($19,403).

This grant is under the HAVA funding program for California Counties to fund certain expenses the County may incur during the implementation of the VoteCal project. The scope of the project is listed in Exhibit A of the contract.

The VoteCal project is the name given to the Statewide Voter Registration List that the Help America Vote Act of 2002 required of each State to develop and maintain a single voter registration list.

The Board has approved similar grants in the past. This grant is limited to expenses related to the VoteCal project.

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 or approve the budget action. Expenses related to the VoteCal project will need to be completely funded by the General Fund.

FINANCIAL IMPACT:
Unanticipated revenue in the amount of $19,403 from the HAVA Grant. Increase both revenue and expenditures to recognize grant funding and allow for the VoteCal Expenses.
ATTACHMENTS:
2014 HAVA Contract (PDF)
FORMBAS 2014 HAVA Grant Budget Action (XLS)

CAO RECOMMENDATION
Requested Action Recommended

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier
## BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<td>GENERAL CONTINGENCY</td>
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**TOTALS**

### TRANSFER BETWEEN FUNDS

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<th>DEBIT</th>
<th>CREDIT</th>
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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**  
Increase revenue in HAVA Grant Funding and the expense account.

**HAVA Elections expense budget line item.**

**DEPT HEAD SIGNATURE** [Signature]  
**DATE** 2/28/2014

**APPROVED BY RES NO.** 14-124  
**CLERK** [Signature]  
**DATE** 3-18-14

**DEPARTMENT**  

**AUDITOR'S USE ONLY**  
**BA #**

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Budget Revision Form Revised 07/2000