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

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize to Chairman to sign an agreement with the 35-A District Agricultural Association for a booth at the 2005 Mariposa County Fair for use by the Elections Department for the display and demonstration of the new voting system.

As part of an outreach program the Elections Department will be demonstrating the new Sequoia Voting Systems touchscreen machines at as many venues as possible. The annual fair represents the largest venue available before the November 8th Special Election. This booth will provide residents who attend the fair an opportunity to view and operate the new voting machine.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved the Election Department in its voter outreach programs.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Public will miss the opportunity for a demonstration of the new system.

Financial Impact? ( ) Yes  (X) No  Current FY Cost: $  
Budgeted In Current FY? ( ) Yes  ( ) No  ( ) Partially Funded  
Amount in Budget: $  
Additional Funding Needed: $  
Source: Internal Transfer  
Unanticipated Revenue  4/5’s vote  
Transfer Between Funds  4/5’s vote  
Contingency  4/5’s vote  
( ) General  ( ) Other

CLERK’S USE ONLY:
Res. No. 5340  Ord. No.  ____  Vote - Ayes:  ____  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:  ____