Resolution No: 02-331

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

APPROVING THE APPLICATION FOR FUNDS

UNDER THE

VOTING MODERNIZATION BOND ACT OF 2002

MARIPOSA COUNTY

FUNDING FOR QUALIFYING VOTING EQUIPMENT

WHEREAS, the people of the State of California have approved funding for the Voting Modernization Fund; and

WHEREAS, the Voting Modernization Board has been delegated the responsibility for the administration of the Voting Modernization Fund, setting up necessary procedures; and

WHEREAS, said procedures established by the Voting Modernization Board require the County to certify by resolution the approval of application(s) before submission of said application(s) to the Voting Modernization Board; and

WHEREAS, the County will enter into an agreement with the Voting Modernization Board for subject Project(s);

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA

1. Approves the filing of an Application for assistance for the above project(s) to be funded from the Voting Modernization Act of 2002; and

2. Certifies the County understands the assurances and certification in the Application form; and

3. Certifies the County has reviewed and understands the General Provisions contained in the Funding Agreement shown in the Funding Application and Procedural Guide; and

4. Appoints the Chief Elections Officer or his/her designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to Applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project.

I, the undersigned, hereby certify that the foregoing Resolution Number 02-331 was duly adopted by the Board of Supervisors of the County of Mariposa following a roll call vote: (August 27, 2002)

Ayes REILLY, BALMAIN, STEWART, PARKER, PICKARD

Noes NONE

Absent NONE

August 28, 2002

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ( ) No ( X )

Proposition 41 - Voting Modernization Act of 2002. Application for funding. Requesting attached resolution (page 18) approving the application for funding consideration to reserve funds for Mariposa County's cost of upgrading our voting system. This is the first step in the process to recover up to 75% of our expenditures if approved by the Voting Modernization Board.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Purchase of OPTECH EAGLE optical scanning voting system, through our Purchase-License Agreement with Sequoia Voting Systems dated August 8, 2000 will allow us to apply for this funding through the State of California Voting Modernization Board.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forfeit this opportunity to recover up to 75% of cost for this upgrade.

COSTS: (x) Not Applicable
A. Budgeted current FY 
B. Total anticipated costs 
C. Required additional funding 
D. Internal transfers 

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated revenues 
B. Reserve for contingencies 

Balance in Reserve for Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Pages 1 - 2 PROP 41 APPLICATION REMINDER
Pages 3 VOTING MODERNIZATION BOARD DECISION RE: PROPOSITION 41 FUNDS
Pages 4 - 5 APPLICATION FOR FUNDING CONSIDERATION
Pages 6 - 24 FUNDING APPLICATION AND PROCEDURAL GUIDE
Pages 25 - 26 ALLOCATION SCHEDULE

CLERK'S USE ONLY:
Res. No.: 52-381  Ord. No. 
Vote - Ayes: 5 Abstained: 
Absent: 
Approved ( ) Denied ( ) 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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended 
Not Recommended 
For Policy Determination 
Submitted with Comment 
Returned for Further Action

Comment: 

C.A.O. Initials: 

Action Form Revised 5/92