RESOLUTION - ACTION REQUESTED 2018-426

MEETING: August 28, 2018
TO: The Board of Supervisors
FROM: Keith Williams, Treasurer/Tax Collector
RE: New Voting System

RECOMMENDATION AND JUSTIFICATION:
Approve Budget Action Reducing the General Fund Contingency and Increasing Appropriations in the Elections Budget to Correspond with the Agreement Amount ($17,597)

The current system was purchased in 2005 and is showing its age. It is unlikely that it will be able to make it through the November election without a significant interruption. A new voting system will allow updated equipment at the polls, a central count and be more user friendly. The State has made available matching funds for the purchase of new equipment.

See attached staff report.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously approved the purchase of voting system

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Deny the request and continue to use the current voting system. A technical failure could result in delays while paper ballots are counted.

FINANCIAL IMPACT:
This agreement will reduce contingency until the State reimburses the County.

ATTACHMENTS:
Staff Report (PDF)
CA Mariposa MSA 08 03 2018 (PDF)
BA 8-28-18 (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Kevin Cann
EXCUSED: Miles Menetrey
# 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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<tbody>
<tr>
<td>001</td>
<td>0121</td>
<td>453-0430</td>
<td>Rents &amp; Leases-Equipment</td>
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<td>52,943</td>
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<td>001</td>
<td>0121</td>
<td>305-6259</td>
<td>State Voting Modernization</td>
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<td>(30,346)</td>
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<td>001</td>
<td>0121</td>
<td>453-0433</td>
<td>Election Fees</td>
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<td>5,000</td>
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<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>General Contingency</td>
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**TOTALS**  

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<tr>
<td><strong>TOTALS</strong></td>
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**TRANSFER BETWEEN FUNDS**

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

( ) Budget appropriation by Board of Supervisors (2/3 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: Budget adjustment to cover purchase of new voting system.

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**DEPT HEAD SIGNATURE**  
**DATE** 8/28/2018

**APPROVED BY RES NO.** 18-4210  
**CLERK**  
**DATE** 8/28/18

**DEPARTMENT**

**AUDITOR’S USE ONLY**

**BA #**

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Budget Revision Form Revised 07/2000