RESOLUTION - ACTION REQUESTED 2020-231

MEETING: May 5, 2020

TO: The Board of Supervisors

FROM: Keith Williams, Treasurer/Tax Collector

RE: Amended Voting System Agreement

RECOMMENDATION AND JUSTIFICATION:
Approve the Second Amendment to the Agreement with Dominion Voting Systems Increasing the Amount by $2,718; and Authorize the Board of Supervisor's Chair to Sign the Amendment; Approve a Budget Action Transferring Funds within the Elections Budget to Accommodate the Amendment ($2,718).

On July 9, 2019 The Board signed an amended agreement for the voting system (Res. 2019-403) to accommodate the change form polling locations to all -vote-by-mail voting. This amendment adds to equipment required by the Voter’s Choice Act.

State Grant funds provide for a full reimbursement for the current systems.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board has previously supported the purchase and state funding of voting systems.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The County is required to adequately fund election activities.

FINANCIAL IMPACT:
Increase Revenue to Offset Expenses.

ATTACHMENTS:
Marieposa Amendment 2_05.05.2020  (PDF)
Budget Action Voting Equip  (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
# BUDGET ACTION FORM

<table>
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<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
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<tr>
<td>001</td>
<td>0121</td>
<td>305.62-59</td>
<td>Voting Modernization</td>
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<td></td>
<td>(2,718)</td>
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<tr>
<td>001</td>
<td>0121</td>
<td>453.04-30</td>
<td>Rents &amp; Leases Equipment</td>
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<td>2,718</td>
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<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
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<th>TOTALS</th>
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**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.

(X) 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**

Transfer admin fee from redemption fund.

**DEPT HEAD SIGNATURE**

**DATE** 5/12/2020

**APPROVED BY RES NO.** 20-231

**DATE** 5-14-20

**DEPARTMENT**

AUDITOR'S USE ONLY

BA #

Budget Revision Form Revised 07/2000

Budget Action Voting Equip