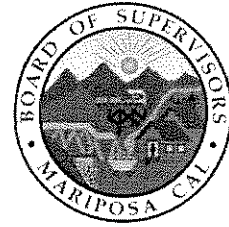




MARIPOSA COUNTY

Treasurer-Tax Collector-County Clerk ·



MEETING: February 21, 2012
 TO: The Board of Supervisors
 FROM: Keith Williams,
 RE: HAVA Grant Funding

Res 12-89

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with the State of California for Help America Vote Act (HAVA) Grant Money to purchase accessibility equipment for polling locations and authorize the Chairman of the Board of Supervisors to sign the Agreement; Approve budget action increasing revenue and appropriations in the Elections budget accepting the grant funds (\$19,940).

This grant is under the HAVA funding program for California Counties to conduct and improve voter accessibility at polling locations. The funds will be appropriated in the 2011-2012 budget

The Board has approved similar grants in the past. This grant is limited to accessibility upgrades at the polling locations.

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. The department will be unable to take advantage of the HAVA funding and the County will need to purchase the polling accessibility items with another funding source.

FISCAL IMPACT:

Unanticipated revenue from the HAVA Grant. Increase both revenue and expenditures to recognize grant funding and allow for the purchase polling accessibility equipment.

02/21/12	001-0121-453-0436 · HAVE Election Expense	\$19,940.00
02/21/12	001-0121-305-6222 · HAVA Grant	(\$19,940.00)
Total:		\$0.00

Agenda Item 2012-89

ATTACHMENTS:

2012 HAVA Contract (PDF)
FORMBAS 2012 HAVA Grant (PDF)

CAO RECOMMENDATION

Requested Action Recommended



Rick Benson, County Administrative Officer/13/2012

RESULT: ADOPTED [UNANIMOUS]
MOVER: Lyle Turpin, District II Supervisor
SECONDER: Lee Stetson, District I Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0121	305-62.22	HAVA - Elections Grant		(19,940)	
001	0121	453-04.36	HAVA - Elections		19,940	
001	0104	414-1090	GENERAL CONTINGENCY			
TOTALS						

TRANSFER BETWEEN FUNDS					DEBIT	CREDIT
TOTALS						

ACTION REQUESTED: (Check all that apply)

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 _____ DATE _____

APPROVED BY RES NO. _____ CLERK _____ DATE _____

DEPARTMENT _____

AUDITOR'S USE ONLY BA #
