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

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

CAO RECOMMENDATION
Requested Action Recommended

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

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEP/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<tbody>
<tr>
<td>001</td>
<td>0121</td>
<td>305-62.22</td>
<td>HAVA - Elections Grant</td>
<td></td>
<td>(19,940)</td>
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<tr>
<td>001</td>
<td>0121</td>
<td>453-04.36</td>
<td>HAVA - Elections</td>
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<td>19,940</td>
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<tr>
<td></td>
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<td>GENERAL CONTINGENCY</td>
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<td>414-1090</td>
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**TOTALS:**

<table>
<thead>
<tr>
<th>TRANSFER BETWEEN FUNDS</th>
<th>DEBIT</th>
<th>CREDIT</th>
</tr>
</thead>
</table>

**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 #**

Budget Revision Form Revised 07/2000