DEPARTMENT: Elections

BY: Keith M Williams, County Clerk
PHONE: 966-2007

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the Chairman to sign the contract and accept the HAVA grant money for voter accessibility/disability in the amount of $249,844.

This grant is under the Help America Vote Act (HAVA) funding Sec. 261 Program for California Counties to conduct and improve voter accessibility at polling locations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously supported grants for election issues.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Purchase items with County funds.

Financial Impact? (X) Yes  ( ) No  Current FY Cost: $0  Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes  ( ) No  ( ) Partially Funded
Amount in Budget: $249,844
Additional Funding Needed: $249,844
Source:
Internal Transfer
Unanticipated Revenue  (X)  4/5's vote
Transfer Between Funds  4/5's vote
Contingency  4/5's vote
( ) General  ( ) Other

List Attachments, number pages consecutively
Budget Action Form
State of California Standard Agreement

CLERK'S USE ONLY:
Res. No.: 07-183  Ord. No. ____
Vote - Ayes: 5  Noes: ____
Absent: ____

Approved

( ) 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

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended  No Opinion

Comments:

_________________________________________________________________

Revised Dec. 2002
## 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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<td>305-6222</td>
<td>HAVA Elections Grant</td>
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<td>GENERAL CONTINGENCY</td>
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**TOTAL:**

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## TRANSFER BETWEEN FUNDS

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<th>DEBIT</th>
<th>CREDIT</th>
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**TOTALS:**

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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

( ) 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:** Accept HAVA grant money for accessibility issues at polling places

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**DEPT HEAD SIGNATURE**  

**DATE** 5-4-07

**APPROVED BY RES NO.** 02-193, CLERK 7113  
**DATE** 5-15-07

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**ELECTIONS DEPARTMENT**  

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**AUDITOR’S USE ONLY**  
BA #

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Budget Revision Form Revised 07/2000
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: KEITH WILLIAMS, County Clerk
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Correction to budget transfer amount for item CA-1

RESOLUTION 07-193

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 15, 2007

ACTION AND VOTE:

BOARD ACTION: Chair Bibby advised of a correction for item 1 – the budget transfer is $2498 versus $2497.

CA-1 Approve Agreement with the Secretary of State to Assist in Implementing HAVA Section 261 and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in Accepting HAVA Grant Money for Voter Accessibility/Disability and Authorize the Board of Supervisors Chair to Sign the Agreement ($2,497) (4/5ths Vote Required) (County Clerk/Tax Collector/Treasurer); Res. 07-193

Cc: Chris Ebie, Auditor
    File