

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 (\$2498)~~ (4/5th)

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: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes (X) No () Partially Funded		
Amount in Budget: \$0		List Attachments, number pages consecutively
Additional Funding Needed: \$2498		Budget Action Form
Source:		State of California Standard Agreement
Internal Transfer		
Unanticipated Revenue X 4/5's vote		
Transfer Between Funds 4/5's vote		
Contingency 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

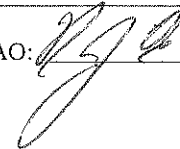
Res. No.: 07-113 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
Approved
(6) Minute Order Attached () No Action Necessary

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:

CAO: 

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE <i>MM</i>	DECREASE
001	0121	305-6222	HAVA Elections Grant		(2,498)	
001	0121	453-0436	HAVA Elections		2,498	
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 Accept HAVA grant money for accessibility issues at polling places

DEPT HEAD SIGNATURE *Keith M. Willett* DATE 5-4-07

APPROVED BY RES NO. 02193 CLERK *MM* DATE 5-15-07

ELECTIONS

DEPARTMENT

AUDITOR'S USE ONLY

BA #



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

JANET BIBBY, CHAIR
LYLE TURPIN, VICE CHAIR
BRAD ABORN
DIANNE A. FRITZ
BOB PICKARD

DISTRICT III
DISTRICT II
DISTRICT I
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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