DEPARTMENT: Elections

BY: Marjorie J. Wass, County Clerk
PHONE: 966-2007

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the County Clerk to sign the contract and accept the HAVA grant money for voter education and poll worker training in the amount of $6500. This grant is under the Help America Vote Act (HAVA) funding for California Counties to conduct and improve voter education and enhance poll worker education and training for the November 2, 2004.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 17, 2004 the Board of Supervisors approved the filing of the grant application.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Forfeit the opportunity to purchase items and conduct additional voter outreach and poll worker training. Prevent the Elections Department form having funds which will allow us to better meet HAVA requirements in the areas specified under this grant.

Financial Impact? (X) Yes ( ) No  Current FY Cost: $0
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $6500
Additional Funding Needed: $0
Source:

Internal Transfer
Unanticipated Revenue (X) 4/5's vote
Transfer Between Funds
Contingency ( ) 4/5's vote
( ) General ( ) Other

Annual Recurring Cost: $0
List Attachments, number pages consecutively
State of California Standard Agreement
Exhibit A
Executive Summary of Projects
Exhibit B - E
Budget Action Form

CLERK'S USE ONLY:
Res. No. 5
Vote – Ayes: 5
Noes: ( ) Absent:
( ) 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: 

Revised Dec. 2002