Request approval of recommended action to purchase new election system software, using $10,000 grant from State, with $10,000 from current election budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved the acceptance of the $10,000 grant from the state for this purpose. Direction was given to have the CAO and the Co. Clerk come back with the amount needed above the $10,000 grant, along with necessary transfer from the election budget.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Approve request and allow Co. Clerk to purchase a new elections system software which has been approved and partially funded by the Secretary of State.
2. Approve the funding by the State only
3. Do not approve the purchase of new elections system software

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively.
Elections budget to be reimbursed at mid-year or time of election expenses for 1998 election.
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>0121</td>
<td>453-0433</td>
<td>Elections Expense</td>
<td></td>
<td>10,000</td>
</tr>
<tr>
<td>001</td>
<td>0121</td>
<td>453-0481</td>
<td>Computer Software</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>001</td>
<td>0121</td>
<td>453-0213</td>
<td>Revenue</td>
<td></td>
<td>10,000</td>
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<tr>
<td>001</td>
<td>0121</td>
<td>453-0481</td>
<td>Computer Software</td>
<td>10,000</td>
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</tr>
<tr>
<td>001</td>
<td>0104</td>
<td>414-1090</td>
<td>GENERAL CONTINGENCY</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### TRANSFER BETWEEN FUNDS

| TRANSFER AMONG FUNDS | TOTALS | 20,000 | 20,000 |

**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 appropriating Reserve for Contingencies;

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget another, or between categories within a budget unit;

**JUSTIFICATION:** Purchase new software for elections system.

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**DEPT HEAD SIGNATURE**

[Signature]

**DATE**

11/21/97

**APPROVED BY RES NO.**

97-465

**CLERK**

[Signature]

**DATE**

12-2-97

**AUDITOR'S USE ONLY**

BA #

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Budget Revision Form Revised 11/95