Appropriation to Elections budget to cover ballot counting specialist from DFM Assoc. DFM has submitted a bill in the amount of $6,713.00. Needed to cover these services $4,115.00.

DFM supplies the ballot counting equipment, and has a specialist on board election day, and the day following, to count ballots and verify accuracy of the ballot count. We do not have enough in the budget to cover this service for the following reasons: 1) Non-budgeted special election last Nov. for Lake Don Pedro. 2) Two political parties added to the primary election last March requiring additional printing costs. 3) Added printing and supply expenses due to Motor Voter (address change cards & notices). 4) Increased costs of paper and printing. 5) Increased costs of supplies and printing at election polls due to "fail safe" requirements, and being able to register at the polls, both items new this year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

This year was unusual because of the tremendous increase in paper costs, and added expenses of additional political parties, and the special election. It is hard to estimate early, what an election is going to cost. We only increased the budget $783.00 over the last primary election in 1994. I believe with the unforeseen expenses, and my inexperience in the elections process, I simply didn't budget enough.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Elections, being mandated, bring hardship on counties because they must bear the costs. Very little is reimbursed by the state. Section 13001 of the Elections Code.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted Current FY.............. $65,500</td>
<td>List the attachments and number the pages consecutively.</td>
</tr>
<tr>
<td>B. Total Anticipated Costs........... $69,615</td>
<td></td>
</tr>
<tr>
<td>C. Required additional funding........ $4,115</td>
<td></td>
</tr>
<tr>
<td>D. Internal Transfer................. $</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated Revenues............ $</td>
<td></td>
</tr>
<tr>
<td>B. Reserve for Contingencies......... $4,115</td>
<td></td>
</tr>
<tr>
<td>C. Source Description: Balance left in Reserve for Contingencies, if approved</td>
<td></td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY:

<table>
<thead>
<tr>
<th>Res. No.:</th>
<th>Ord. No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>96-256</td>
<td></td>
</tr>
</tbody>
</table>

Vote: Ayes: Noes: Absent: Approved Denied Abstained: No Action Necessary

<table>
<thead>
<tr>
<th>Minute Order Attached</th>
</tr>
</thead>
</table>

The foregoing instrument is a correct copy of the original on file in this office.

Date: 

ATTEST:

Margie Williams, Clerk of the Board

By: Deputy

C.A.O. Initials
TO: DON Z. PHILLIPS, County Clerk
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: RESOLUTION NUMBER 96-256

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,
ADOPTED THIS Order on June 4, 1996

ACTION AND VOTE:

Don Z. Phillips, County Clerk;
   A) Request for Appropriation of $4,115 from General Contingency for Elections Expenses (4/5ths Vote Required)
BOARD ACTION: Following discussion, (M) Taber, (S) Parker, Res. 96-256 adopted appropriating unanticipated revenue from special election for election expenses/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    File
**INVOICE**

**MAR002**

**SOLD TO**

Mariposa County - Clerk-Reg
Ms. Lynne Robinson
Courthouse, P.O. Box 247
Mariposa CA 95338

**SHIP TO**

Lynne Robinson
Mariposa County Elections
5088 Bullion Street
Mariposa CA 95338

**COMMENT:** Election Night Support & Suppl

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>UNIT</th>
<th>ORDERED</th>
<th>SHIPPED</th>
<th>BACK ORDERED</th>
<th>PRICE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>ES-SUPPLIES</td>
<td>EACH</td>
<td>1.00</td>
<td>1.00</td>
<td>0.00</td>
<td>100.0000</td>
<td>100.00</td>
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<tr>
<td>ES-ELECNIGHT</td>
<td>HR</td>
<td>13.00</td>
<td>13.00</td>
<td>0.00</td>
<td>100.0000</td>
<td>1,300.00</td>
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<tr>
<td>ES-EXPENSES</td>
<td>EACH</td>
<td>1.00</td>
<td>1.00</td>
<td>0.00</td>
<td>788.1600</td>
<td>788.16</td>
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<tr>
<td>ES-SOV</td>
<td>HR</td>
<td>4.00</td>
<td>4.00</td>
<td>0.00</td>
<td>100.0000</td>
<td>400.00</td>
</tr>
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</table>

**NET - 30**

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Net Invoice: 6,488.16
Less Discount: 0.00
Freight: 0.00
Sales Tax: 224.75

Invoice Total: 6,712.91
Less Deposit: 

Invoice Balance: 6,712.91
DIVISION 13. BALLOTS, SAMPLE BALLOTS,
AND VOTER PAMPHLETS

Chapter 1. Purchasing Procedures

13000. Providing and printing of ballots.
The person in charge of elections for any county, city and county, city, or district
shall provide ballots for any elections within his or her jurisdiction, and shall cause
the name of every candidate whose name has been certified to or filed with the proper officer pursuant to law and who, therefore, is entitled to
a place on the appropriate ballot.
(Added by Stats. 1994, c. 920, §2.)

13001. Expenses paid from county, city or state treasuries.
(a) Except as specified in subdivision (b), all expenses, authorized and necessarily incurred in the preparation for and conduct of elections as provided in this code,
shall be paid from the county treasuries, except that when an election is called by
the governing body of a city, the expenses shall be paid from the treasury of the
city. All payments shall be made in the same manner as other county or city
expenditures are made. The elections official, in providing the materials required
by this division, need not utilize the services of the county or city purchasing agent.
(b) All expenses authorized and necessarily incurred in the preparation for and
conduct of elections proclaimed by the Governor to fill a vacancy in the office of
State Senator or Member of the Assembly, or to fill a vacancy in the office of United
States Senator or Representative in the United States House of Representatives,
shall be paid by the state. If an election proclaimed by the Governor to fill a vacancy
in an office specified in this subdivision is consolidated with any other local election,
only those additional expenses directly related to the election proclaimed by the
Governor to fill a vacancy in the office shall be paid by the state.
(c) This section shall remain in effect only until January 1, 1996, and as of that
date is repealed, unless a later enacted statute, which is enacted before January 1,
1996, deletes or extends that date.
(Added by Stats. 1994, c. 920, §2.)

EDITORIAL NOTE: Provisions of Section 13001 above remain in effect until January
1, 1996.

13001. Expenses paid from county or city treasuries.
(a) All expenses authorized and necessarily incurred in the preparation for and
conduct of elections as provided in this code shall be paid from the county
treasuries, except that when an election is called by the governing body of a city the
expenses shall be paid from the treasury of the city. All payments shall be made in
the same manner as other county or city expenditures are made. The elections
official, in providing the materials required by this division, need not utilize the
services of the county or city purchasing agent.
(b) This section shall become operative on January 1, 1996.
(Added by Stats. 1994, c. 920, §2.)

EDITORIAL NOTE: Provisions of Section 13001 above become operative on January
1, 1996.

13002. Ballot paper watermark.
All ballot paper and punchcards used by any jurisdiction holding an election
pursuant to the laws of California, shall be tinted and watermarked or overprinted

349
1996
BUDGET ACTION FORM

Office: Office of County Clerk
Dept./Div.: County Administration
Date: June 3, 2005
Contact: Don E. Parker
Phone: 949-2007

ACTION REQUESTED: (Check all that apply)

( ) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the budget or
in any one fund of the budget, or appropriating Reserve for Contingencies;

( x ) Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or
between categories within a budget unit, from Trust Fund of the Department to Budget line item;

( ) Transfer by Administrator: Moving existing appropriations within a single budget category between line items;

( ) Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within
the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT. NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>0104-414-1090</td>
<td>Special Election -</td>
<td>&lt;4,115.00</td>
</tr>
<tr>
<td></td>
<td>Contingency Reserve</td>
<td></td>
</tr>
<tr>
<td>001-0121-453-0433</td>
<td>Primary Election</td>
<td>4,115.00</td>
</tr>
</tbody>
</table>

See Minutes Order.

Justification: To pay expenses against the primary election. The only bill left is DFM Assoc. who do the
ballot and accuracy count. With the costs incurred this year for elections, the two additional political party's
added to the ballot, and the special election last Nov., there is not enough in the present budget to meet the
election expenses this year.

Department Head Signature: [Signature]
Date: May 14, 1996

Approved by: [Signature]
Administrator: [Signature]
Auditor: [Signature]
Date: 6-4-96
Date: 5-14-96

AUDITOR'S USE ONLY:

Description: Transfer No.: B.R. No.: