

**DEPARTMENT:** County Clerk/Elections

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

**RECOMMENDED ACTION AND JUSTIFICATION:**

Adopt a resolution and authorize the chairman to sign the amendment to the Standard Agreement with the Secretary of State for the Help America Vote Act (HAVA) reimbursement.

This amendment does not effect the previously approved agreement for the reimbursement of \$145,591.18 that is going towards the purchase of the mandated touch screen voting system. This amendment was put in place to accommodate counties who wanted use the HAVA funds for the specific reasons listed on the amendment.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has already approved the Standard Agreement for the HAVA reimbursement money.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Deny the request and forfeit \$145,591.18 HAVA grant money.

|   |                     |  |
|---|---------------------|--|
| Financial Impact? ( ) Yes (X) No                            | Current FY Cost: \$ | Annual Recurring Cost: \$                          |
| Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded |                     |  |
| Amount in Budget: \$ _____                                  |                     | List Attachments, number pages consecutively _____ |
| Additional Funding Needed: \$ _____                         |                     | _____  |
| Source:   |                     | _____  |
| Internal Transfer _____                                     |                     | _____  |
| Unanticipated Revenue _____ 4/5's vote                      |                     | _____  |
| Transfer Between Funds _____ 4/5's vote                     |                     | _____  |
| Contingency _____ 4/5's vote                                |                     | _____  |
| ( ) General ( ) Other _____                                 |                     | _____  |

**CLERK'S USE ONLY:**

Res. No. 06-146 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:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

CAO: JS