

DEPARTMENT: County Clerk

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

**RECOMMENDED ACTION AND JUSTIFICATION:**

Approve and authorize the Chairman to sign an amendment to the contract with Sequoia Voting Systems dated June 28, 2005 in the amount of \$1606.62 due to a tax rate adjustment.

On June 28, 2005 the Board of Supervisor's approved the contract with Sequoia Voting Systems for the purchase of HAVA compliant voting equipment. Contract negotiations were started prior to the April 1<sup>st</sup> .5% sales tax increase taking effect.

Funding amount will be corrected during budget adjustments.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board of Supervisors has previously supported the upgrade to HAVA compliant voting equipment.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

If amendment is not passed the sales tax amount in the contract will be incorrect.

Financial Impact? (X) Yes ( ) No	Current FY Cost: \$397223	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes (X) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively _____
Additional Funding Needed: \$1607 _____		A) Contract Amendment _____
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.: 05-455 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: EMA