

**DEPARTMENT:** County Clerk

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

**RECOMMENDED ACTION AND JUSTIFICATION:**

Authorize to Chairman to sign an agreement with the 35-A District Agricultural Association for a booth at the 2005 Mariposa County Fair for use by the Elections Department for the display and demonstration of the new voting system.

As part of an outreach program the Elections Department will be demonstrating the new Sequoia Voting Systems touchscreen machines at as many venues as possible. The annual fair represents the largest venue available before the November 8<sup>th</sup> Special Election. This booth will provide residents who attend the fair an opportunity to view and operate the new voting machine.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board has previously approved the Election Department in its voter outreach programs.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Public will miss the opportunity for a demonstration of the new system.

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.: 05-340 Ord. No. \_\_\_\_\_  
Vote - Ayes: 4 Noes: \_\_\_\_\_  
Absent: Station  
*MW* Approved  
( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

CAO: *PA*