# THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT: Stanislaus County Clerk Recorder - Elections	BOARD AGENDA # *B-1
Urgent Routine Routine	AGENDA DATE November 15, 2011
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES 🔳 NO 🗌
SUBJECT:	
Approval to Negotiate an Agreement with the California S Requirements of Section 301 of the Help America Vote A through 2015	
STAFF RECOMMENDATIONS:	
<ol> <li>Approve entering into an agreement with the California the County through 2015 for the expenses associated 301 of the Help America Vote Act (HAVA) of 2002.</li> </ol>	
<ol> <li>Direct the Auditor-Controller to increase appropriation: \$1,364,884.47 as detailed in the Budget Journal Form</li> </ol>	
<ol> <li>Approve the Registrar of Voters to negotiate, award an connection with HAVA related activity.</li> </ol>	nd execute all corresponding contracts in
FISCAL IMPACT:	
The original Federal Help America Vote Act of 2002, Section purchase, lease, or rent and maintain certified voting syst voter education and poll worker training as well as fund seconsultants, and contractors involved in the process.	ems or components of voting systems, provide
- Continued on	Page 2 -
BOARD ACTION AS FOLLOWS:	No. 2011-701
On motion of Supervisor Chiesa , Sec and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, a Noes: Supervisors: None Excused or Absent: Supervisors: None	nd Chairman Monteith
Abstaining: Supervisor: None  1) X Approved as recommended	
2) Denied	
3) Approved as amended	
4) Other:	
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ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Negotiate an Agreement with the California Secretary of State to Comply with the Requirements of Section 301 of the Help America Vote Act of 2002 by Extending Federal Grant Funding through 2015

# **FISCAL IMPACT Continued:**

The original \$2,438,813 in Federal Grant funding provided for the purchase of voting equipment and election support on a cost reimbursement basis. An unutilized \$1,364,884.47 reflects Stanislaus County's remaining balance from the original grant funding. Payments for purchases under this grant will be received on a cost reimbursement basis. There is no additional contribution required from the General Fund as a condition of approving the continued use of this grant funding.

## DISCUSSION:

On October 29, 2002, then President Bush signed the "Help America Vote Act of 2002" (HAVA) into law. The legislation is designed to improve the administration of elections in the United States.

On January 10, 2006, the Board authorized the Registrar of Voters to utilize resources received from a HAVA grant in the amount of \$2,438,813. This grant provides Federal funding to help counties maintain compliance with the requirements of Section 301 of the Help America Vote Act of 2002. That contract was set to end on June 30, 2007.

On October 25, 2007, Stanislaus County entered into a contract with the California Secretary of State extending the use of the HAVA Section 301 funding through December 31, 2010. This contract was again extended through December 31, 2011.

The extended Federal HAVA Section 301 grant will enable counties to utilize unused original grant funds to further purchase, lease or rent additional certified voting systems or components of voting systems, and maintain current equipment through 2015.

In recognition of the lack of new product choices from vendors, the Office of the Secretary of State announced it would enter into new contracts with counties with a new extended deadline of December 31, 2015. That contract reflects Stanislaus County's remaining balance of \$1,364,884.47 from the original grant funding. The approval to expend HAVA Section 301 grant funds will help Stanislaus maintain compliance with the requirements for Section 301 of the Help America Vote Act of 2002.

#### POLICY ISSUES:

Approval of the recommendations is intended to meet the Board's priority of the Efficient Delivery of Public Services.

## STAFFING IMPACT:

There is no staffing impact associated with this request.

**CONTACT PERSON:** Lee Lundrigan, Clerk Recorder (209) 525-5211)

# County of Stanislaus: Auditor-Controller Legal Budget Journal

Database Set of Books FMSDBPRD.CO.STANISLAUS.CA.US.PROD County of Stanislaus

Balance Type	Budget	
Category	* List - Text Budget - Upload	
Source	*List - Text CLK CP	
Currency	* List - Text USD	
Budget Name	List - Text LEGAL BUDGET	
Batch Name	Text	
Journal Name	Text JV0000005	
Journal Description	Text HAVA 301 GRANT	
Journal Reference	Text FOR ORG 0020220	
Organization	List - Text Stanislaus Budget Org	

	Fund	Org	Acc't	GL Proj	Loc	Misc	Other	Debit incr appropriations decr est revenue	Credit  deen appropriations  increst revenue	Period Upper case MMM-VV	Line Description
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Explanation: EXTENSION	OF ORIGINAL HAVA 301 GRANT				
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Signature NW 7, 2011	5ignature 11-07-2011	Keyed by	Prepared By	Approved By	
Date	Date	Date	Date	Date	