



MARIPOSA COUNTY

Treasurer-Tax Collector-County Clerk



RESOLUTION - ACTION REQUESTED 2013-237

MEETING: June 11, 2013
TO: The Board of Supervisors
FROM: Keith Williams, Treasurer/Tax Collector
RE: HAVA Grant Funding

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with the State of California for Help America Vote Act (HAVA) Grant Money to purchase accessibility equipment for polling locations and authorize the Chairman of the Board of Supervisors to sign the Agreement.

This grant is under the HAVA funding program for California Counties to conduct and improve voter accessibility at polling locations. The funds are included in the Requested Fiscal Year 2013-2014 Budget

The Board has approved similar grants in the past. This grant is limited to accessibility upgrades at the polling locations.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously supported grants for election issues.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not sign the Grant Agreement. The department will be unable to take advantage of the HAVA funding and the County will need to purchase the polling accessibility items with another funding source.

FINANCIAL IMPACT:

Revenue and appropriations for the grant are included in the Fiscal Year 2013-14 Requested Budget.


06/11/13	001-0121-453-0436	· HAVE Election Expense	\$19,274.00
06/11/13	001-0121-305-6222	· HAVA Grant	(\$19,274.00)
Total:			\$0.00

ATTACHMENTS:

2013 HAVA Contract (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: John Carrier, District V Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier

STATE OF CALIFORNIA
STANDARD AGREEMENT
 STD 213 (Rev 06/03)

AGREEMENT NUMBER 13G26114
REGISTRATION NUMBER 1294738


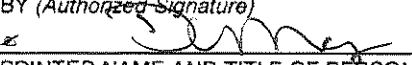
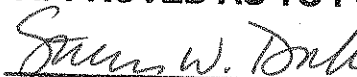
- This Agreement is entered into between the State Agency and the Contractor named below:

STATE AGENCY'S NAME Secretary of State
CONTRACTOR'S NAME Mariposa County
- The term of this Agreement is: **July 1, 2013 or upon approval by Dept. of General Services, if required, whichever is later through December 31, 2014**
- The maximum amount of this Agreement is: **\$19,273.33**
Nineteen thousand two hundred seventy-three dollars and thirty-three cents
- The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A – Scope of Work	4 pages
Exhibit A-1 – Polling Place Accessibility Surveyor Training Schedule	1 page
Exhibit B – Budget Detail and Payment Provisions	3 pages
Exhibit C* – General Terms and Conditions	GTC-610
Check mark one item below as Exhibit D:	
<input checked="" type="checkbox"/> Exhibit - D Special Terms and Conditions (Attached hereto as part of this agreement)	3 pages
<input type="checkbox"/> Exhibit - D* Special Terms and Conditions	
Exhibit E – Additional Provisions	2 pages
Exhibit F – County Resolution	2 Page(s)
Exhibit G – Contractor HAVA Activity Report	1 page

Items shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		California Department of General Services Use Only
CONTRACTOR'S NAME (if other than an individual, state whether a corporation, Mariposa County)		
BY (Authorized Signature) 	DATE SIGNED (Do not type) 6-14-13	
PRINTED NAME AND TITLE OF PERSON SIGNING Lee Stetson, Chair		
ADDRESS PO Box 247 Mariposa, CA 95338		
STATE OF CALIFORNIA		
AGENCY NAME Secretary of State		
BY (Authorized Signature) 	DATE SIGNED (Do not type) 6/26/13	<input checked="" type="checkbox"/> Exempt per: GC 14616 APPROVED AS TO FORM:  STEVEN W. DAHLEM COUNTY COUNSEL
PRINTED NAME AND TITLE OF PERSON SIGNING Dora Mejia, Chief, Management Services		
ADDRESS 1500 11 th Street, Sacramento, CA 95814		