



MARIPOSA COUNTY

Treasurer-Tax Collector-County Clerk ·



RESOLUTION - ACTION REQUESTED 2013-543

MEETING: December 3, 2013
TO: The Board of Supervisors
FROM: Keith Williams, Treasurer/Tax Collector
RE: Storage Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with Archie's Storage in the Amount of \$53.00/mo + \$25.00 Deposit + \$5.00 Fee as Set Forth in the Agreement For Secure Storage Facilities Capable of Storing the Election Department Electronic Voting Machines and Records, and Authorize the Board of Supervisors Chair to Sign the Agreement. The Department does not have sufficient storage space within the Hall of Records to securely store the elections equipment. Archie's Storage is able to provide secure storage space for the elections equipment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved a similar agreement in the past for this facility to store the election equipment and records.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

FINANCIAL IMPACT:

Sufficient funding is included in the Elections Budget for 2013-14 for the storage Agreement.

ATTACHMENTS:

Archies 2nd Storage Agreement (PDF)
Archies 2nd value declaration (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Office

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Janet Bibby, District III Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Stetson, Jones, Bibby, Cann, Carrier