

MARIPOSA COUNTY

AGENDA

DATE: JUL - 6 1999

BOARD OF SUPERVISORS

ACTION FORM

AGENDA ITEM NO.: CA-1

DEPARTMENT: Mariposa County Clerk BY: Don Z. Phillips PHONE: 966-2621
RECOMMENDED ACTION AND JUSTIFICATION: ( Policy Item: ( ) Yes ( ) No )

Recommend approval to sign software license agreement with ES&S. This software is for the absentee voter registration application that will be used on the new equipment purchased last year. The software has been purchased through the 1998-99 software line item budget for Elections. First year is at no cost to the county.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board approved and purchased new equipment and software for elections. This particular software module was not needed until the entire system was up and running. This will be needed for the next special election and for future primary and general elections.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Without this software, we will have to run both the new elections equipment and software, and continue with the old mainframe software. This would cause more work on employees, and more chance of error on voter registration.

COSTS: ( x ) Not Applicable
A. Budgeted Current FY.....\$
B. Total Anticipated Costs.....\$
C. Required additional funding.....\$
D. Internal Transfer.....\$

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively.

Original Agreement for Signature

SOURCE: ( ) 4/5ths Vote Required
A. Unanticipated Revenues.....\$
B. Reserve for Contingencies.....\$
C. Source Description:
Balance left in Reserve for Contingencies, if approved:
\$

CLERK'S USE ONLY:
Res. No.: 99-217 Ord. No.
Vote: Ayes: 5 Noes:
Absent:
Approved ( ) Denied
( ) Minute Order Attached ( ) No Action Necessary

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

- Recommended
Not Recommended
For Policy Determination
Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Comments:

Date:
ATTEST:

Margie Williams, Clerk of the Board
By:
Deputy

C.A.O. Initials: [Signature]