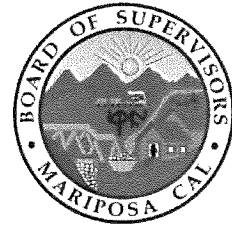


MARIPOSA COUNTY

Treasurer-Tax Collector-County Clerk ·



RESOLUTION - ACTION REQUESTED 2019-175

MEETING: April 2, 2019
TO: The Board of Supervisors
FROM: Keith Williams, Treasurer/Tax Collector
RE: Voting System Replacement Funding

RECOMMENDATION AND JUSTIFICATION:

Approve an Agreement with the State of California for "Voting System Replacement Contract 2018" (\$207,000) to Purchase New Voting Equipment, and Authorize the Board of Supervisors Chair to Sign the Agreement

Assembly Bill 1824 passed by the State of California in 2018 provided each County funds to replace out dated voting system. On August 28, 2018 the Board of Supervisors approved the purchase of a new voting system for County elections (Res. 2018-426). The budget action for that item included anticipated funding from the State. This agreement will start the process to claim the funds. Funding was included in the 2018-19 budget.

The Board anticipated this agreement with the passage of Resolution 2018-426.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved grant finding for voting system upgrades.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the agreement and pay for the system upgrade with County funds.

FINANCIAL IMPACT:

FY 18/19 activity associated with this agreement was budgeted by a budget action attached to Board Resolution 2018-426. Future activity associated with this agreement will need to be budgeted in future fiscal years.

ATTACHMENTS:

SOS Voting Systems Replacement Agreement (PDF)
4-2-19 Staff Report (DOCX)

Resolution - Action Requested 2019-175

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann