

DEPARTMENT: County Clerk / Elections

BY: Marjorie J. Wass, County Clerk
PHONE: 966-2007

RECOMMENDED ACTION AND JUSTIFICATION:

Adopt a resolution and authorize the chairman to sign a Standard Agreement with the California Secretary of State's office, for the reimbursement of \$58,984.36 towards the purchase of a new mandated Election Management System and related hardware,

and approve budget action.

The Help America Vote Act (HAVA) requires each State to create and maintain a centralized voter registration list. The State struggled with a solution to meet the January 1, 2006 deadline. This upgrade represents an agreement between the Secretary of State's office and the Department of Justice for an interim solution. Our current system will not perform to the new standards and without this agreement we would not be able to coordinate our Voter Registration database with the State under the new HAVA requirements.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved mandated purchases and upgrades.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Deny the request and conduct the June 6, 2006 Primary with a non-certified and substandard Election Management System risking lawsuit from the State of California, Department of Justice, and citizen groups.

Financial Impact? () Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes () No () Partially Funded		
Amount in Budget: \$		List Attachments, number pages consecutively
Additional Funding Needed: \$		Exhibit A
Source:		Exhibit B
Internal Transfer		Budget Action Form
Unanticipated Revenue <u>X</u>	4/5's vote	
Transfer Between Funds	4/5's vote	
Contingency	4/5's vote	
() General () Other		

CLERK'S USE ONLY:

Res. No.: 06-84 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
MW Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

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

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

CAO: *MW*