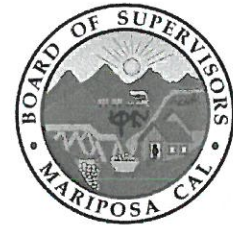




MARIPOSA COUNTY

Treasurer-Tax Collector-County Clerk ·



RESOLUTION - ACTION REQUESTED 2016-165

MEETING: April 12, 2016
TO: The Board of Supervisors
FROM: Keith Williams, Treasurer/Tax Collector
RE: Democracy Live Audio

RECOMMENDATION AND JUSTIFICATION:

Approve a Two Year and Nine Month Agreement with Democracy Live Services for Electronic Ballot Delivery in a Not to Exceed Amount of \$10,000; and Authorize the Board of Supervisors Chair to Sign the Agreement; Approve Budget Action Increasing Revenue and Appropriations in the Elections Budget to Account for the Help America Vote Act (HAVA) Grant (\$20,000).

Democracy Live provides a Military and Overseas Voter Empowerment (MOVE) compliant electronic ballot delivery for Uniformed and Overseas Citizens Absentee Voters Act (UOCAVA) voters and Americans with Disabilities Act (ADA) compliant accessible audio-enabled sample ballot/voter guide. Both the MOVE and UOCAVA acts require the ability of military and overseas voters to have electronic access to voter guides and ballots. The ADA compliant audio is the continuation of the HAVA. Democracy Live provides the software, platform, and ADA approved audio reader.

The funding for the services requested is provided by a HAVA grant in the amount of \$20,000 that the Board approved on December 8, 2015 (Res. 2015-583).

The County Clerk will sign Exhibit A - statement of Work.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously supported voter projects like this.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Deny the agreement and find another vendor or be out of compliance for the 2016 Presidential Primary.

FINANCIAL IMPACT:

Revenue and appropriations in the Elections budget will be increased by \$20,000. There will be no impact to the General Fund.

Resolution - Action Requested 2016-165

ATTACHMENTS:

Democracy Live Contract (DOC)

Democracy Live SOW Mariposa County CA 20160331 (DOCX)

Budget Action 4-5-16 (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 3/31/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0121	304.62-22	HAVA - Elections Grant		(20,000)	
001	0121	453.04-36	HAVA - Elections		20,000	
001	0104	414-1090	GENERAL CONTINGENCY			
TOTALS						

TRANSFER BETWEEN FUNDS				DEBIT	CREDIT
TOTALS					

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget , or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION Budgeting for Grant Revenues and Expenses.

DEPT HEAD SIGNATURE *Kathleen Williams* DATE 4-28-16

APPROVED BY RES NO. 16-165 CLERK *Luis Rodriguez* DATE 4-28-16

DEPARTMENT _____

AUDITOR'S USE ONLY
BA # _____