EL DORADO COUNTY BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL

Meeting of October 24, 2006

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AGENDA TITLE:	Approve Budget Transfer to Fund Contract Between Secretary of State, Data Information							
	Management Systems and El Dorado County for the Statewide Database Required							
	Help America Vote Act (HAV	A) Section 303						
DEPARTMENT:	Recorder-Clerk-	DEPT SIGNOFF:	CAO USE ONLY:					
	Registrar of Voters	1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						
CONTACT: William E. Schultz		Combine Mark	Segulate 10/18/06					
DATE: 10/10/06	PHONE: 7505		D gr v . v . o . o , to , to loc					
As per the contract ap Department served as Registration List. We program by January 1	a "Beta" test site for the HAVA assisted in the development of , 2006.	y Board of Supervisors on Section 303 required Inte- procedures, goals and sof	December 13, 2005, the Elections eractive Computerized Voter tware necessary to complete this completion of this project. Increasing					
inter-government revenue by \$981,184.00 and an increase in services and supplies of \$981,184.00, will result in zero net county cost.								
CAO RECOMMENDATIONS: Le commend approval Laure 1 Hill 10/18/06								
Financial impact? () Yes (X) No	Funding Source: (Other:) Gen Fund () Other					
BUDGET SUMMAI Total Est. Cost Funding Budgeted New Funding Savings* Other Total Funding Change in Net Cou * Explain BOARD ACTIONS:	\$\$ \$\$ \$\$ \$\$ mty Cost \$\$	CAO Office Use Only: 4\5's Vote Required Change in Policy New Personnel CONCURRENCES: Risk Management County Counsel Other	() Yes () No () Yes () No					
Vote: Unanimous	Or	, ,	s is a true and correct copy of an d into the minutes of the Board of					
Noes:		Date:						
Abstentions:		Attest: Cindy Keck, Board of Supervisors Clerk						
Absent:		By:						

RECORDER-CLERK REGISTRAR OF VOTERS

William E. Schultz



Recorder-Clerk Commissioner of Civil Marriages 360 Fair Lane

Placerville CA 95667 www.co.el-dorado.ca.us/countyclerk/ Phone: 530.621.5490 JANE KOHLSTEDT Assistant Recorder-Clerk Registrar of Voters
2850 Fairlane Court
P.O. Box 678001
Placerville CA 95667-8001
www.co.el-dorado.ca.us/elections/
Phone: 530.621.7480 Fax: 530.626.5514
NORMA GRAY
Assistant Registrar of Voters

October 10, 2006

Honorable Board of Supervisors County of El Dorado 330 Fair Lane Placerville, CA 95667

Honorable Board Members:

Title: Approve Budget Transfer to Fund Contract Between Secretary of State, Data Information Management Systems and El Dorado County for the Statewide Database Required by the Help America Vote Act (HAVA) Section 303

Recommendations: It is recommended that your Board approve the budget transfer to fund completion of this project.

Reasons for Recommendation: On December 13, 2005 your Board approved and signed agreement #05GR303005 with the Secretary of State. Per this agreement, El Dorado County served as a "Beta" test site, working with Data Information Management Systems (DIMS) to implement the HAVA required Statewide Voter Database.

Under this agreement, El Dorado County will be receiving up to \$981,184.00 from the Secretary of State to be paid to DIMS for their participation in this project.

Fiscal Impact: The increase in inter-government revenue by \$981,184.00 and an increase in services and supplies of \$981,184.00, will result in zero net county cost.

Net County Cost: See Fiscal Impact above.

Action to be Taken Following Approval: The Elections Department will receive funding from the Secretary of State and forward payment to Data Information Management Systems.

Respectfully submitted,

WILLIAM E. SCHULTZ

Recorder-Clerk-Registrar of Voters

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DATE CODE BY TRANSFER # 11 12 10 FORMAT BY 3 9 4 w 00 6 S 2 S REVIEWED CODE NO.* TRANS 911 002 **AUDITOR / CONTROLLER'S USE** 10/9/2006 A BUDGET TRANSFER MUST BE AT LEAST TWO LINES, NOT EXCEED TWENTY-SIX LINES AND USE AN "ODD AND EVEN" NUMBERED TRANSACTION CODE CHIEF ADMINISTRATIVE OFFICE JOE HARN, C.P.A. AUDITOR //CONTROLLER INDEX CODE 285000 285000 NUMBER Laurer D. ADMINISTRATIVE OFFICE - ANALYST * 003 = DECREASE ESTIMATED REVENUE 002 = INCREASE ESTIMATED REVENUE SUB OBJECT REMOVE THE GOLD COPY AND SUBMIT COMPLETE REQUEST TO THE AUDITOR / CONTROLLER'S OFFICE. NUMBER 4300 1125 COMPLETE THE INFORMATION BELOW WITH JUSTIFICATION NARRATIVE OR ATTACH A MEMO. USER CODE NUMBER be Harn 10/17/06 **BUDGET TRANSFER REQUEST #1** EL DORADO COUNTY APPROPRIATION TRANSFER (29130 GOV. CODE) 5 AMOUNT 981,184.00 981,184.00 DEPARTMENT OR AGENCY NAME Elections Dept. FY06/07 Bud Rev SOS Statewide Database Dev Contract FY06/07 Bud Rev SOS Statewide Database Dev Contract * 012 = DECREASE IN APPROPRIATION / BOS APPROVED * 011 = INCREASE IN APPROPRIATION / BOS APPROVED OR AMENDED) AND INCORPORATED IN THE MINUTES OF THIS MEETING OF THE BOARD OF ATTEST: CLERK, BOARD OF SUPERVISORS SIGNATURE: CHAIRMAN, BOARD OF SUPERVISORS DESCRIPTION APPROVED AND SO ORDERED THAT THE ABOVE TRANSFERS BE MADE (AS REQUESTED SUPERVISORS OF THE COUNTY OF EL DORADO NUMBER OF LINES DOCUMENT TOTAL CODE TOTAL* TRANSACTION TO BE COMPLETED BY THE DEPARTMENT 7505 (50 CHARACTERS MAX.) DATE PAGE 1 OF 6 1,962,368.00 013

S:VAPFORMS\BUDGET TRANSFER 1.XLS

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