



Legislation Details (With Text)

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File created: 6/16/2023 **In control:** Board of Supervisors

On agenda: 7/18/2023 **Final action:** 7/18/2023

Title: Elections Department recommending the Board:
1) Approve and authorize the Chair to sign a budget transfer increasing the Department's Fixed Asset appropriations by \$90,599.70 with an offsetting decrease the Election Services appropriation for Fiscal Year 2023-24; and
2) Approve and authorize the addition of two (2) M72 extractors to the Fixed Asset list for the Fiscal Year 2023-2024 Board Adopted Budget.

FUNDING: 100% Grant Reimbursable.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Budget Transfer, 2. Executed Budget Transfer

Date	Ver.	Action By	Action	Result
7/18/2023	1	Board of Supervisors	Approved	Pass

Elections Department recommending the Board:
1) Approve and authorize the Chair to sign a budget transfer increasing the Department's Fixed Asset appropriations by \$90,599.70 with an offsetting decrease the Election Services appropriation for Fiscal Year 2023-24; and
2) Approve and authorize the addition of two (2) M72 extractors to the Fixed Asset list for the Fiscal Year 2023-2024 Board Adopted Budget.

FUNDING: 100% Grant Reimbursable.

DISCUSSION / BACKGROUND

On April 4, 2023 the Board approved the purchase of two (2) additional M72 extractors and adding them to the FY 2022-23 Fixed Asset list. Due to the move of the Department to a new location, the delivery of the extractors has been postponed until August 2023.

The Department requests authorization to carry over two (2) M72 extractors to the FY 2023-24 Fixed Asset List.

ALTERNATIVES

The Board could also choose not to approve to carry over two (2) M72 extractors and cancel the issued purchase orders.

PRIOR BOARD ACTION

September 17, 2029 - Legistar 19-1292

April 4, 2023 - Legistar 23-0164

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel and Risk.

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

There is no change to Net County Cost; the purchase is 100% funded by Grant Reimbursement

CLERK OF THE BOARD FOLLOW UP ACTIONS

Please return the approved, signed documents to the Elections Department, Cynthia Morrison, x7481, cyndi.morrison@edcgov.us

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

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