



## Legislation Details (With Text)

**File #:** 15-0704      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 5/22/2015      **In control:** Board of Supervisors

**On agenda:** 6/16/2015      **Final action:** 6/16/2015

**Title:** Recorder-Clerk-Registrar of Voters recommending the Board consider the following:  
 1) Approve and authorize the Chair to sign Resolution 088-2015 for a Grant Fund Agreement, of \$17,000 from April 15, 2015 to June 30, 2016, available under the Help America Vote Act Polling Place Accessibility Training Program; and  
 2) Authorize the Recorder-Clerk-Registrar of Voters to execute Grant Funding Agreement No. 14G26108.

**FUNDING:** Federal Grant.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Resolution 6-16-15, 2. B - Agreement 6-16-15, 3. C - CCC-307 Certification 6-16-15, 4. D - Blue Route 6-16-15, 5. Executed CCC-307 6-16-15 item 8.pdf, 6. Executed Resolution 088-2015 6-16-15 item 8.pdf

Date	Ver.	Action By	Action	Result
6/16/2015	1	Board of Supervisors	Approved	Pass

Recorder-Clerk-Registrar of Voters recommending the Board consider the following:  
 1) Approve and authorize the Chair to sign Resolution **088-2015** for a Grant Fund Agreement, of \$17,000 from April 15, 2015 to June 30, 2016, available under the Help America Vote Act Polling Place Accessibility Training Program; and  
 2) Authorize the Recorder-Clerk-Registrar of Voters to execute Grant Funding Agreement No. 14G26108.

**FUNDING:** Federal Grant.

### DEPARTMENT RECOMMENDATION

1. Recommend the Board adopt Resolution **088-2015**.
2. Authorize the Recorder-Clerk-Registrar of Voters to execute the grant funding Agreement No. 14G26105.

### DISCUSSION / BACKGROUND

The Secretary of State has made \$17,000 available in the Help America Vote Act (HAVA) grant funds for attendance at Department of Rehabilitation (DOR) regional training sessions and for polling place improvements and equipment necessary to implement the HAVA Section 261 requirement.

The Elections Department will use the grant funds to attend DOR training, update accessibility surveys for polling places to be used in 2015 and 2016 elections and purchase equipment to improve polling place accessibility.

### ALTERNATIVES

N/A

**OTHER DEPARTMENT / AGENCY INVOLVEMENT**

N/A

**CAO RECOMMENDATION**

It is recommended that the Board approve this item for grant funds to assist the Registrar of Voters.

**FINANCIAL IMPACT**

No change to Net County Cost.

**CLERK OF THE BOARD FOLLOW UP ACTIONS**

Return executed Resolution and forward the signed copy of CCC-307 certification to the Elections Department.

**STRATEGIC PLAN COMPONENT**

**CONTACT**

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