



## Legislation Details (With Text)

**File #:** 14-0318      **Version:** 1

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

**File created:** 2/19/2014      **In control:** Board of Supervisors

**On agenda:** 3/25/2014      **Final action:** 3/25/2014

**Title:** Recorder-Clerk-Registrar of Voters recommending the Board consider the following:  
 1) Adopt Resolution 025-2014 approving an agreement for grant funds in the amount of \$52,764.61 available under the "Help America Vote Act (HAVA) Section 303 Program";  
 2) Approve and authorize the chair to sign a budget transfer increasing revenue and appropriations by \$52,765 for same (4/5 vote required); and  
 3) Authorize the Recorder-Clerk-Registrar of Voters to sign and execute said agreement.

**FUNDING:** Federal HAVA Section 303 Program grant funding.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Resolution 3-25-14, 2. B - Budget Transfer 3-25-14, 3. C - Agreement 13G30316 3-25-14, 4. D - Contract Routing Sheet 3-25-14, 5. Executed Resolution 025-2014 (BOS 3-25-14)

Date	Ver.	Action By	Action	Result
3/25/2014	1	Board of Supervisors	Approved	Pass

Recorder-Clerk-Registrar of Voters recommending the Board consider the following:  
 1) Adopt Resolution **025-2014** approving an agreement for grant funds in the amount of \$52,764.61 available under the "Help America Vote Act (HAVA) Section 303 Program";  
 2) Approve and authorize the chair to sign a budget transfer increasing revenue and appropriations by \$52,765 for same (4/5 vote required); and  
 3) Authorize the Recorder-Clerk-Registrar of Voters to sign and execute said agreement.

**FUNDING:** Federal HAVA Section 303 Program grant funding.

**Fiscal Impact/Change to Net County Cost**

None

**Reason for Recommendation**

Additional HAVA grant funding has been made available to El Dorado County for VoteCal Statewide Voter Registration System Project "VoteCal" workshops, meetings, solution training, EMS testing support, data conversion, and implementation of the statewide voter registration system. The Registrar of Voters is asking for authorization to execute the grant funding agreement with the State who is the pass-through agency. A budget transfer recognizing the revenue is necessary.

**Clerk of the Board Follow Up Actions**

Process budget transfer and return a copy of the signed Resolution to the Recorder-Clerk-Registrar of Voters.

**Contact**

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**Concurrences**  
County Counsel