



County of El Dorado

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Legislation Details (With Text)

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File created: 10/30/2007 **In control:** Board Of Supervisors

On agenda: 11/27/2007 **Final action:** 11/27/2007

Title: Recorder Clerk-Registrar of Voters recommending Resolution approving the application for grant funding available under the "Help America Vote Act (HAVA) Elections Assistance for Individuals with Disabilities Section 261 Program" with the Secretary of State delegating responsibility for the distribution of \$12,005.15 in funding to assist with improvements, training and equipment necessary to implement Section 261 requirements; and recommending the Recorder Clerk-Registrar of Voters, or his designee, be authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, standard agreement with attachments, payment requests, etc., necessary for the completion of the aforementioned project.
RECOMMENDED ACTION: Adopt Resolution 292-2007.

FUNDING: Help America Vote Act (HAVA) Elections Assistance for Individuals with Disabilities (EAID) Section 261 Program Grant

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution re HAVA Section 261 Grant 11 07.pdf, 2. HAVA 261 Contract Renewal 11 07.pdf

Date	Ver.	Action By	Action	Result
11/27/2007	1	Board Of Supervisors	Approved	Pass

Recorder Clerk-Registrar of Voters recommending Resolution approving the application for grant funding available under the "Help America Vote Act (HAVA) Elections Assistance for Individuals with Disabilities Section 261 Program" with the Secretary of State delegating responsibility for the distribution of \$12,005.15 in funding to assist with improvements, training and equipment necessary to implement Section 261 requirements; and recommending the Recorder Clerk-Registrar of Voters, or his designee, be authorized to conduct all negotiations, execute and submit all documents including, but not limited to applications, standard agreement with attachments, payment requests, etc., necessary for the completion of the aforementioned project.

RECOMMENDED ACTION: Adopt Resolution **292-2007**.

FUNDING: Help America Vote Act (HAVA) Elections Assistance for Individuals with Disabilities (EAID) Section 261 Program Grant

BUDGET SUMMARY:		
Total Estimated Cost		\$0
Funding		
Budgeted	\$12,005.15	
New Funding	\$0	

Savings	\$0	
Other	\$0	
Total Funding Available	\$12,005.15	
Change To Net County Cost		\$0

Fiscal Impact/Change to Net County Cost: None

Background: On October 18, 2005 the Board of Supervisors authorized the Chairman to sign Resolution #306-2005 approving a contract with the Secretary of State for distribution of \$18,798.57 in HAVA Section 261 federal grant funding.

El Dorado County has utilized \$6,793.42 of the \$18,798.57 originally awarded.

Reason for Recommendation: Due to the change in dollar amount, the Secretary of State has issued a new contract for the remaining \$12,005.15 available, and requested a new Resolution reflecting approval of this change.

Action to be taken following Board approval: Resolution will be forwarded to Secretary of State and execution of the agreement will commence.

Contact: William E. Schultz

Concurrences: