



## Legislation Details (With Text)

**File #:** 23-1236 **Version:** 1

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

**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  
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**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](mailto:cyndi.morrison@edcgov.us)

**STRATEGIC PLAN COMPONENT**

Good Governance

**CONTACT**

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