



**Registrar of Voters
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: November 17, 2015

REVISED

| | | | | |
|---------------------------------------------------------------------------------------|-----|-------------------------------------|-----|-------------------------------------|
| Public Hearing Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Scheduled Public Hearing w/Clerk | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Published Notice Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Advertised Published Notice | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Meet & Confer Required | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Electronic file(s) has been sent | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Budget Transfer (Aud 308) attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Personnel Resolution attached | Yes | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) | Yes | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |

CONTACT PERSON: Ann Turner PHONE: 559-624-7305

SUBJECT: Approval of Federal Help America Vote Act (HAVA) Polling Place Accessibility Training Program “Secretary of State Agreement Number 15G26110”.

REQUEST(S):
That the Board of Supervisors:

1. Approve “Secretary of State Agreement Number 15G26110” which will provide the county with Federal Help America Vote Act (HAVA) funds of up to \$19,600.00 and require no County match, to assist the County with Polling Place Accessibility, retroactive to July 1, 2015 through June 30, 2016. This agreement is retroactive because it was not received until after the start date.
2. Find that the Board of Supervisors has the authority to enter into the proposed agreement as of July 1, 2015 and that it was in the County’s best interest to enter into the agreement as of that date.
3. Authorize the Chairman to sign four (4) originals of the “Secretary of State Agreement Number 15G26110,” subject to approval by County Counsel.

SUMMARY:
The purpose of this agreement is to provide the County of Tulare with federal reimbursement to assist with expenses incurred implementing HAVA Section 261. The County of Tulare is required to approve agreement with the Secretary of State as of July 1, 2015 or upon approval by Dept. of General Services, if required,

SUBJECT: Approval of Federal Help America Vote Act (HAVA) Polling Place Accessibility Training Program "Secretary of State Agreement Number 15G26110".

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whichever is later through June 30, 2016 to be compliant with respect to the Federal Help America Vote Act in our Polling Sites. The significant expenditures, including training and equipment, will be used to become compliant with the Help America Vote Act and assist the County with Polling Place Accessibility. This agreement deviates from County Contract Protocol in that the County indemnifies the State, and the State may invalidate the Agreement under the 30-day cancellation clause due to a reduction in funds.

FISCAL IMPACT/FINANCING:

Approval of this agreement will save the County up to \$19,600.00 and require no County match.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes Initiative 4:

Organizational Performance.

Continuously improving organizational effectiveness and fiscal stability. Provide the public with accessible high quality services that are timely and responsive.

ADMINISTRATIVE SIGN-OFF:

Hiley Wallis
Chief Deputy Treasurer-Tax Collector

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s)

1. HAVA Agreement 15G26110

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVAL OF HELP)
AMERICA VOTE ACT (HAVA) POLLING) Resolution No. _____
PLACE ACCESSIBILITY TRAINING) Agreement No. _____
PROGRAM "SECRETARY OF STATE)
AGREEMENT NUMBER 15G26110")**

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
INTERIM COUNTY ADMINISTRATIVE
CLERK, BOARD OF SUPERVISORS

OFFICER/

BY: _____
Deputy Clerk

* * * * *

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2. Found that the Board of Supervisors has the authority to enter into the proposed agreement as of July 1, 2015 and that it was in the County's best interest to enter into the agreement as of that date.
3. Authorized the Chairman to sign four (4) originals of the "Secretary of State Agreement Number 15G26110" subject to approval by County Counsel.