

# AUDITOR/CONTROLLER

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COUNTY OF TULARE

JERRY T. MESSINGER  
Auditor-Controller  
(559) 733-6345

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Assistant Auditor-Controller  
(559) 733-6345

## AGENDA ITEM

**DATE:** May 9, 2006

**SUBJECT:** Amendment of agreement 05GR301054 with the State of California to provide the County with federal Help America Vote funds to assist with complying with the requirements of section 301 of the Help America vote act of 2002.

**REQUEST:** That the Board of Supervisors:

1. Approve Amendment Number 1 to Agreement Number 05GR301054 with the State of California which was approved by Resolution No. 2006-0096.
2. Authorize the Chairman to sign Amendment Number 1 to Agreement Number 05GR301054.

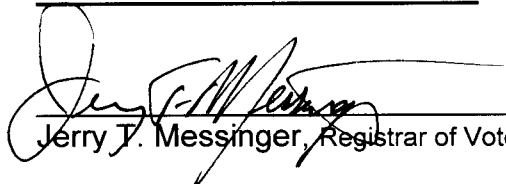
**SUMMARY & JUSTIFICATION:** The County of Tulare is required to be HAVA compliant for our June 6, 2006 Primary Election. Significant expenditures, including the purchase of a new HAVA compliant voting system, are required to become HAVA compliant. This agreement is one of two major financing sources, the other being Prop 41 funds, which will enable the County to become HAVA compliant for the June 6, 2006 Primary. The approval of this amendment will allow the County to use funds for the acquisition of items not previously allowed in original Agreement Number 05GR301054. (The original agreement total of \$1,768,204.25 is not changed).

**FINANCING:** The agreement provides for up to \$1,768,204.25 for reimbursement of funds to help the County be HAVA compliant for the period December 19, 2005 through June 30, 2007 with no County match required.

**ALTERNATIVES:** Do not approve the amendment with the California Secretary of State for HAVA required expenditures and use County or other funds instead for this type of election upgrades.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:** State of California.

**ADMINISTRATIVE SIGN OFF:**

  
Jerry T. Messinger, Registrar of Voters

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

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In the matter of an amendment of agreement	)	
05GR301054 with the State of California	)	Resolution No.
to provide the County with federal Help America	)	
Vote funds to assist with complying with the	)	
requirements of section 301 of the Help America	)	Agreement No.
vote act of 2002.	)	

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: C. BRIAN HADDIX  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

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2. Authorized the Chairman to sign Amendment Number 1 to Agreement Number 05GR301054.

Elections  
Auditor  
Co. Counsel  
CAO