

STATE OF CALIFORNIA  
**STANDARD AGREEMENT AMENDMENT**  
 STD. 213 A (Rev 6/03)

CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

       **Pages**

AGREEMENT NUMBER	AMENDMENT NUMBER
<b>05GR301054</b>	<b>01</b>
REGISTRATION NUMBER	

- This Agreement is entered into between the State Agency and Contractor named below:  
 STATE AGENCY'S NAME  
 Secretary of State  
 CONTRACTOR'S NAME  
 Tulare County
- The term of this Agreement is December 19, 2005 through June 30, 2007
- The maximum amount of this Agreement after this amendment is: \$1,768,204.25 One million seven hundred sixty-eight thousand two hundred four dollars and
- The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:
  - Exhibit A, Scope of Work, is hereby amended to add the following subparagraphs to Section D, Use of Funds:**
    - The reasonable cost of storage and warehousing, cell phones, forklifts, and/or retrofitting a voting system with an accessible voter-verified paper audit trail, up to a maximum of \$105,156.49, which represents the County's proportionate share of a minimum requirements payment calculated pursuant to HAVA Section 252 (c) that may be used by a county in accordance with HAVA Section 251 (b)(2)(B) and in accordance with advice provided by the federal Election Assistance Commission, the federal authorizing agency for the HAVA, that such is an allowable expense pursuant to HAVA Section 251 (b)(2)(B).
    - The reasonable cost of absentee voting system equipment upgrades and the reasonable cost of services, training and initial implementation of any new absentee voting system process or procedural changes that improve the effectiveness and efficiency of the absentee voting process for voters and elections officials. Such costs are reimbursable only to the extent that expenditures for absentee voting system upgrades are in accordance with the voting system requirements of Section 301, including, Section 301 (a), which requires, in part, that at least one voting unit per polling place is accessible to disabled voters and Sections 301 (a)(1)(A) and 301 (c), allowing for the use of paper-based voting systems under specified conditions.

All other terms and conditions shall remain the same.

**IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.**

<b>CONTRACTOR</b>		<b>CALIFORNIA</b> Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)		
Tulare County		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
J. Steven Worthley, Chairman of the Board of Supervisors		
ADDRESS		
221 South Mooney Boulevard Visalia, CA 93291-4596		
<b>STATE OF CALIFORNIA</b>		
AGENCY NAME		
Secretary of State		
BY (Authorized Signature)	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
Dora Mejia, Chief, Management Services		
ADDRESS		
1500 11 <sup>th</sup> Street, Sacramento, CA 95814		
		<input checked="" type="checkbox"/> Exempt per: SAM 1215