



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

CONNIE CONWAY
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: 10/30/2007

Public Hearing Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>			

CONTACT PERSON: Hiley Wallis PHONE: 559-733-6278

SUBJECT: Help America Vote Act Agreement

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an agreement with the Secretary of State for Federal Help America Vote Act (HAVA) Funds, retroactive to October 15, 2007 through December 31, 2010.
2. Find that the board had authority to enter into the proposed agreement as of October 15, 2007 and that it was in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman to sign the four originals of the agreement.

SUMMARY:

This agreement is a major financing source which will enable the County to continue to be HAVA compliant for the next three elections in November, February, and June. In the past HAVA funds have been used to purchase a new HAVA compliant voting system. The funds will be used in the coming year to add electronic equipment and upgrade and automate some processes and procedures.

FISCAL IMPACT/FINANCING:

This agreement provides for \$255,043.38 for reimbursement of funds to help the

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County continue to be HAVA compliant for the period October 15, 2007 to December 31, 2010 with no County match required.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance Initiative to provide state-of-the-art technology and infrastructure to support better service delivery.

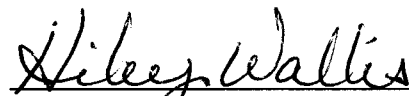
ALTERNATIVES:

Do not approve the amendment to the agreement with the California Secretary of State for HAVA required expenditures this coming fiscal year and use County or other funds instead.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel has reviewed this agreement.

ADMINISTRATIVE SIGN-OFF:



Hiley Wallis
Chief Deputy Treasurer/Tax Collector

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

Attachment(s)

STD. 213A (4 Originals)

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

IN THE MATTER OF APPROVING HAVA)
AGREEMENT WITH THE STATE OF) RESOLUTION NO. _____
CALIFORNIA TO CONTINUE TO PROVIDE) AGREEMENT NO. _____
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)

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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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3. Authorized the Chairman to sign the four originals of the agreement.