

OFFICE OF THE COUNTY
CLERK AND RECORDER:

County Clerk
Elections
Recorder



PHILIP J. SCHMIT
COUNTY CLERK AND RECORDER

ELECTIONS DIVISION
Eugene R. Browning
Assistant Registrar of Voters
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April 3, 2007

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

Subject: APPROVAL OF BUDGET ADJUSTMENTS (Requires 4/5 Vote)

Recommendation:

To authorize the Auditor-Controller to process the necessary accounting transactions to establish appropriations and unanticipated revenue as follows:

Elections (Org 3010)

INCREASE Intergovernmental Revenue	\$321,265
INCREASE Services and Supplies	\$321,265

Fiscal/Mandates Impact:

Mandatory: Yes
Source of Funding: HAVA 301
Funding Match Required: None
Impact on Other Departments: None

Current Fiscal 2006-2007 Budget Projection for Elections (Org 3010)

	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/Deficit
Appropriations	\$5,052,154	\$3,686,374	\$4,007,639	\$321,265
Revenue	\$2,862,154	\$2,139,717	\$2,460,982	\$321,265
Net Cost	\$2,190,000	\$1,546,657	\$1,546,657	\$0

APPROVAL OF BUDGET ADJUSTMENTS

April 3, 2007

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<u>Summary of Revenue and Costs:</u>	<u>FY 2006-07</u>	<u>FY 2007-08</u>
Revenue	\$321,265	\$0
Costs:		
Direct	\$321,265	\$0
Indirect – Dept	\$ Minimal	\$0
Indirect-County CAP	\$ Minimal	\$0
Net Costs	\$0	\$0
Recovered Indirect Costs	\$0	\$0

Discussion:

Your Board is being requested to approve a \$321,265 increase to the Elections Division appropriations with offsetting HAVA 301 revenue of \$321,265 for a net County cost of \$0. This revenue has been received in the current fiscal year.

In November 2005, your Board approved acceptance of federal Help America Vote (HAVA) Section 301 grant funds. These grant funds are required to be spent by the County on voting equipment, voting system ancillary equipment and hardware, voter outreach, election officer training, and polling place accessibility. Items purchased with HAVA 301 grant funds are reimbursed through a process in which invoices are submitted for approval to the Secretary of State. The recommended action would recognize \$321,265 in HAVA 301 approved reimbursement revenue and establish \$321,265 of additional appropriations in the Elections Division Services and Supplies expenditure level.

This letter has been reviewed by the CEO, the Auditor-Controller, and County Counsel.

If you have any questions regarding this item, please call Eugene Browning at 654-2700, or Jim Becker at 654-2293.



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**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF
CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, PETER C. FOY AND JOHN K. FLYNN
April 3, 2007 at 8:30 a.m.**

209/204.1

**CONSENT - COUNTY CLERK AND RECORDER - Approval of Budget
Adjustments to the Elections Divisions to Establish Appropriations and
Unanticipated Revenue. REQUIRES 4/5THS VOTE**

- (X) All board members are present.
- (X) Upon motion of Supervisor Long, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the attached staff recommendations as stated in the respective Board letters for consent items 10 - 16 & 18.
- (X) Upon motion of Supervisor Long, seconded by Supervisor Bennett, and duly carried, the Board hereby approves the attached staff recommendations as stated in the respective Board letter for consent item 17 with a revised Board Letter and Attachment A.

By: 
Deputy Clerk of the Board

CLERK'S CERTIFICATE

I hereby certify that the annexed instrument
is a true and correct copy of the document
which is on file in this office.

JOHN F. JOHNSTON, Clerk of the Board of Supervisors,
County of Ventura, State of California.

Dated: _____

By: _____
Deputy Clerk of the Board

Item 10
04/03/07

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