



County of Ventura
COUNTY CLERK AND RECORDER

JAMES B. BECKER
Assistant County Clerk and Recorder

December 15, 2009

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

TRACY D. SAUCEDO
Assistant Registrar of Voters

DAVID G. VALENZUELA
Manager, Clerk and Recorder Operations

STEVEN K. TANIGUCHI
Manager, Information Technology

JANE McCARTHY
Manager, Fiscal and Administrative Services

Subject: Approval of Resolution to Authorize Assistant County Clerk and Recorder to Sign Contract and Amendments to Implement "VoteCal" Statewide Voter Registration Database System.

Recommendation:

It is recommended that your Board approve the attached Resolution (Exhibit 1) to authorize the Assistant County Clerk and Recorder to sign the attached Standard Agreement Number 09G30344 (Exhibit 2) with the State of California, and any future amendments, to allow reimbursement of costs for participating in activities necessary to implement the VoteCal Statewide Voter Registration Database System. **Board of Supervisors' approval is required by the Secretary of State.**

Fiscal/Mandates Impact:

Mandatory:	No [] Yes [X]
Source of Funding:	Help America Vote Act of 2002 (VoteCal)
Funding Match Required:	None
Impact on Other Departments:	None

<u>Summary of Revenue and Costs:</u>	FY2009-10	FY2010-11 (estimated)
Revenue	\$468	\$0
Costs:		
Direct	\$468	\$0
Indirect -Dept	\$Minimal	\$0
Indirect-County CAP	\$Minimal	\$0
Net Costs	\$0	\$0
Recovered Indirect Costs	\$0	\$0

Current Fiscal Year Budget Projections:


Elections Org 3010	Adopted Budget	Adjusted Budget	Projected Budget	Estimated Savings/(Deficit)
Appropriations	3,800,217	3,822,804	3,822,804	0
Revenue	1,086,300	1,086,300	1,086,300	0
Net Cost	2,713,917	2,736,504	2,736,504	0

Discussion:

The State of California has begun the implementation of a Statewide Voter Registration Database known as "VoteCal." The VoteCal system will replace the current voter registration database that has been maintained by the County since 2002. In order to facilitate implementation of VoteCal as required under the Help America Vote Act of 2002 (HAVA), the Secretary of State is issuing contracts to counties. The contract provides revenue of \$468 to Ventura County with language to allow for additional reimbursement for staff travel time, lodging/meals, and salary reimbursement in order to participate in the statewide voter registration implementation meetings. The Secretary of State requires a Resolution by your Board in order for the County Clerk and Recorder's Office to enter into any contract or amendments for such reimbursement purposes.

This letter has been reviewed by the County Executive Office, Auditor-Controller's Office, and County Counsel.

If you have any questions regarding this item, please call me at 654-2293, or Tracy Saucedo at 654-2700.



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Attachments

- Exhibit 1: Resolution Approving Application For Funds Under the Help America Vote Act of 2002
- Exhibit 2: Standard Agreement Number 09G30344