



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A PURCHASE OF A NEW MAIL SORTER FOR THE ELECTIONS OFFICE AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2022/2023 ELECTIONS BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED).

WHEREAS, Nevada County is required by law to mail all eligible, registered voters a ballot beginning 29 days before any election; and

WHEREAS, anywhere from 90 to 94 percent of all returned ballots in Nevada County in recent elections were cast by mail; and

WHEREAS, in the regular course of business, temporary and permanent staff sort tens of thousands of ballots manually to ensure an organized and efficient one percent manual tally of returns; and

WHEREAS, an investment in a mail sorter will save time and money for the County; and

WHEREAS, the Nevada County Clerk-Recorder/Registrar of Voters published a Request for Proposals and identified a suitable mail sorter; and

WHEREAS, Nevada County is eligible for state reimbursement of the mail sorter at a 3-to-1 match of County dollars, pursuant to Standard Agreement 18G30129-02, which was approved by the Board of Supervisors on February 12, 2019, Resolution 19-052 and subsequently amended by Resolutions 20-038 and 22-152; and

WHEREAS, the purchase price and installation require approval of a Capital Asset; and

WHEREAS, a budget amendment is required.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors authorize the purchase and installation of a Capital Asset (mail sorter) in the amount of \$324,074 for the Nevada County Clerk-Recorder/Registrar of Voters Office.

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes and directs the Auditor-Controller to amend the Fiscal Year 2022/2023 budget as follows:

Increase Budget:

ORG: 0101105010731000 / PCN: 07300000 / ACCT: 445090: \$168,055.00

ORG: 0101105010731000 / PCN: 07300000 / ACCT: 521475: \$31,912.00
ORG: 0101105010731000 / PCN: 07300000 / ACCT: 540420: \$217,162.00