

RESOLUTION No. 22-006

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING A PURCHASE OF A NEW CARD READER FOR THE ELECTIONS OFFICE AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE ELECTIONS OFFICE BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, there is a need to provide for better security of the Elections Office ballot and tabulation rooms; and

WHEREAS, there are two doors that provide direct access to the ballot and tabulation rooms, only one of which requires a card reader for entry; and

WHEREAS, in the regular course of business, temporary staff are provided with badges but are not assigned keys that open any doors to the Elections Office; and

WHEREAS, the card reader provides added security by allowing the Elections Office to know who is entering and exiting the ballot room and tabulation room; and

WHEREAS, the purchase price and installation requires 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 (card reader) in the amount of \$11,253.03 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 2021/2022 budget as follows:

Increase Budget:

ORG: 0101105010731000 / PCN: 07300000 / ACCT: 540600: \$11,253.03

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>11th</u> day of <u>January</u>, <u>2022</u>, by the following vote of said Board:

Ayes: Noes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller and Susan K. Hoek. None.
Absent:	Hardy Bullock.
Abstain:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Susan K. Hoek, Chair

1/11/2022 сс:

Elections* AC*