



Legislation Details (With Text)

**File #:** 19-428      **Version:** 1      **Name:**

**Type:** Agreement      **Status:** Agenda Ready

**File created:** 4/25/2019      **In control:** BOARD OF SUPERVISORS

**On agenda:** 5/7/2019      **Final action:**

**Title:** Approve First Amendment to the Verity Master Agreement between the County of Lake and Hart InterCivic, Inc. to revise the Sales Tax Rate in the amount of \$2,815.25 and authorize the Chair to sign

**Sponsors:** Administrative Office

**Indexes:**

**Code sections:**

**Attachments:** 1. AmendmentOne\_HartInterCivic\_Admin

Date	Ver.	Action By	Action	Result
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**MEMORANDUM**

**TO:** Board of Supervisors

**FROM:** Carol J. Huchingson, County Administrative Officer

**DATE:** May 7, 2019

**SUBJECT:** Approve First Amendment to the Verity Master Agreement between the County of Lake and Hart InterCivic, Inc. to revise the Sales Tax Rate in the amount of \$2,815.25 and authorize the Chair to sign

**EXECUTIVE SUMMARY:**

On March 19, 2019, an Agreement with Hart InterCivic, Inc. was entered into which allows the County to purchase the new Verity voting system, accessories, and rent equipment for the May 7<sup>th</sup> election.

The original Agreement requires an amendment to account for the correct Lakeport sales tax rate. The amendment will allow the County to pay Hart InterCivic, Inc. for the new voting system that has already been delivered and is being set up.

**FISCAL IMPACT:**  None  Budgeted  Non-Budgeted  
 Estimated Cost: \$278,066.53  
 Amount Budgeted: \$492,000.00  
 Additional Requested:  
 Annual Cost (if planned for future years):

**FISCAL IMPACT (Narrative):** None

**STAFFING IMPACT (if applicable):** None

**RECOMMENDED ACTION:** Approve First Amendment to the Verity Master Agreement between the County of Lake and Hart InterCivic, Inc. to revise the Sales Tax Rate in the amount of \$2,815.25 and authorize the Chair to sign.