

## COUNTY OF LAKE

## 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

## **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 x Budgeted Non-Budgeted

Estimated Cost: \$278,066.53 Amount Budgeted: \$492,000.00

Additional Requested:

Annual Cost (if planned for future years):

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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.