



Legislation Text

File #: 19-428, Version: 1

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 7th 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.