

Kenai Peninsula Borough Assembly

MEMORANDUM

TO: Brent Hibbert, Assembly President
Members, Kenai Peninsula Borough Assembly

THRU: Brent Hibbert, Assembly President *BH*
Brent Johnson, Assembly Vice President *BJ*

FROM: Johni Blankenship, Borough Clerk *JB*
Sean Kelley, Deputy Borough Attorney *SK*
Brandi Harbaugh, Finance Director *BH*

DATE: March 25, 2021

RE: Amendment to Ordinance 2020-19-24, Appropriating Funds and Authorizing the Borough Clerk to Contract for Necessary Voting Machines, Software, and Related Equipment to Provide an Accessible Voting System For Persons With Disabilities (Hibbert, Johnson)

The following amendments are requested in order to align with the attached draft contract and exhibits:

SECTION 1. That \$100,816 is appropriated from the General Fund fund balance account number 100.27910 to be transferred to the General Government Capital Project Fund to account number 407.11130.21VOT.49999 for the purchase of **[SEVEN] ten** ADA compliant voting machines plus \$5,000 for estimated shipping costs.

SECTION 3. That \$100,976 is appropriated from General Fund fund balance account number 100.27910 to account number 100.11130.**[43011] 21VOT.49999** to provide funding for the FY2021 total annual lease cost of \$148,976 for the ADA compliant voting system, which includes necessary system hardware, implementation, software licensing, support services and \$20,000 in estimated shipping costs.

Your consideration is appreciated.