



Agenda Item Number: 2008-2-6A

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: February 12, 2008

Department: County Clerk **Staff Contact:** Robert Adams, Deputy Clerk
Jaime Diaz, BOE Administrator

TITLE: Lease Purchase Agreement – State Board of Finance

ACTION: Motion to approve Administrative Resolution AR -2008 authorizing the Chairman to sign a lease purchase agreement.

SUMMARY:

The office of Bernalillo County Clerk requests approval to purchase an ES&S M650 tabulator and support equipment. This voting machine tabulator will be used for ballot tabulations for the 2008 Primary and General Elections and all other elections administered by the County.

Bernalillo County is able to purchase the ES&S M650 through the State Board of Finance, NMSA 1-9-7, 1978 Comp., as amended. The State Board of Finance purchases the voting equipment at the request of a county, pays the vendor and then the County reimburses the State. The lease purchase agreement between the State and the County is a non-interest loan payable in annual installments not to exceed twenty years and can be renegotiated at any time as per NMSA 1-9-8, 1978 Comp., as amended.

ATTACHMENTS:

1. NMSA 1-9-7, Voting systems; acquisition. .
2. NMSA 1-9-8, Board of finance; lease-purchase contract; terms.
3. Cost Proposal: Exhibit A
4. Administrative Resolution AR -2008

FISCAL IMPACT

The amount of \$67,000 will be expended from the unencumbered carryover funds. BC01-580600-18VM.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

The County Clerk has determined the need for the purchase of this equipment to assist in the upcoming election. Staff has received this request and concurs with this request. I recommend Board approval. TL 2/6/2008

DEPUTY COUNTY MANAGER FOR COMMUNITY SERVICES

The Community Services Division recommends Board approval of the motion. Approval of motion is essential to provide quality ballot tabulations for the 2008 Primary and General Elections and all other elections administered by the County. JMB 2/4/08

LEGAL

The proposed action is within the Board's authority and is consistent with applicable law. JSL 2/1/08

FINANCE

- Budget** Funding is available in BC01-580600-18VM to purchase the ES&S tabulator and support equipment. Emily B. Hernandez, Financial Services Administrator I, 01/30/08
- Purchasing** The proposed motion does not require comment from the Purchasing Department. Dinah Esquivel, Purchasing Manager. 2/1/2008
- Contracts:** A Contract Control Number will be issued upon receipt of the lease purchase agreement. Dinah Esquivel, Purchasing Manager. 2/1/2008

ELECTED OFFICIAL/OTHERS

County Clerk

The ES&S M650 machine tabulator and support equipment will be used for the 2008 Primary and General Elections and all other elections administered by the County. I recommend approval. Maggie Toulouse Oliver 1/31/2008 .

COST PROPOSAL

<u>Product:</u>	<u>Quantity:</u>	<u>Total:</u>
M-650	1	\$67,000.00
TOTAL COST:		\$67,000.00