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BY: JW

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March 1, 2005

State HAVA Funding Reports
U.S. Election Assistance Commission
1225 New York Avenue, N.W. Suite 1100
Washington, DC 20005

Re: 2004 Title I and II HAVA Expenditures

To the Election Assistance Commission:

Pursuant to the Title I and Title II reporting requirements of the Help America Vote Act of 2002, please find enclosed the spending reports for Title I Section 101 and Title II Section 251 expenditures for 2004.

If our office can provide you with any additional information, please contact me at 404-657-5352. Thank you for your assistance in this matter.

Sincerely,

Clifford D. Tatum
Assistant Director of Legal Affairs
State Elections Division

Encs.

H30405.732

FINANCIAL STATUS REPORT

(Long Form)

(Follow instructions on the back)

1. Federal Agency and Organizational Element to Which Report is Submitted	2. Federal Grant or Other Identifying Number Assigned By Federal Agency	OMB Approval No.	Page	of
U.S. Election Assistance Commmission	Title II	0348-0039	1	1 pages

3. Recipient Organization (Name and complete address, including ZIP code)

Georgia Secretary of State, 214 State Capitol, Atlanta, Georgia

4. Employer Identification Number	5. Recipient Account Number or Identifying Number	6. Final Report	7. Basis
58-6002028		☐ Yes ☒ No	☐ Cash ☒ Accrual

8. Funding/Grant Period *(See instructions)* From: (Month, Day, Year)	To: (Month, Day, Year)	9. Period Covered by this Report From: (Month, Day, Year)	To: (Month, Day, Year)
		1/1/2004	12/31/2004

10. Transactions:	I Previously Reported	II This Period	III Cumulative
a. Total outlays		53,261,730.43	53,261,730.43
b. Refunds, rebates, etc.			0.00
c. Program income used in accordance with the deduction alternative			0.00
d. Net outlays *(Line a, less the sum of lines b and c)*	0.00	53,261,730.43	53,261,730.43
Recipient's share of net outlays, consisting of:			
e. Third party (in-kind) contributions			0.00
f. Other Federal awards authorized to be used to match this award			0.00
g. Program income used in accordance with the matching or cost sharing alternative			0.00
h. All other recipient outlays not shown on lines e, f or g			0.00
i. Total recipient share of net outlays *(Sum of lines e, f, g and h)*	0.00	0.00	0.00
j. Federal share of net outlays *(line d less line i)*	0.00	53,261,730.43	53,261,730.43
k. Total unliquidated obligations			
l. Recipient's share of unliquidated obligations			
m. Federal share of unliquidated obligations			
n. Total Federal share *(sum of lines j and m)*			53,261,730.43
o. Total Federal funds authorized for this funding period			64,748,170.00
p. Unobligated balance of Federal funds *(Line o minus line n)*			11,486,439.57
Program income, consisting of:			
q. Disbursed program income shown on lines c and/or g above			
r. Disbursed program income using the addition alternative			
s. Undisbursed program income			72,895.50
t. Total program income realized *(Sum of lines q, r and s)*			72,895.50

11. Indirect Expense	a. Type of Rate *(Place "X" in appropriate box)* ☐ Provisional ☐ Predetermined ☐ Final ☐ Fixed			
	b. Rate	c. Base	d. Total Amount	e. Federal Share

12. *Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation.*

The 5% match of $ 2,865,571 required for Title II is explained in the attached narrative.

13. Certification: **I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.**

Typed or Printed Name and Title	Telephone (Area code, number and extension)
Media Osayi, Accounting Manager	
Signature of Authorized Certifying Official	**Date Report Submitted**
MOsayi	March 1, 2005

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2004 HAVA EXPENDITURE REPORT
FOR THE
STATE OF GEORGIA

In compliance with Title I Section 101 of the Help America Vote Act (HAVA), the State of Georgia submits the following reports which include the amount of expenditures for Title I funds disbursed after December 31, 2003. This report reflects expenditures for the period beginning January 1, 2004 and ending December 31, 2004. These expenditures are consistent with the proposed use of HAVA funds as set forth in the State of Georgia HAVA Plan filed with the Election Assistance Commission in July 2003.

Title I Section 101(b) Expenditures.

A. Voting System Security Improvement. Sec 101(b)(1)(F).

The Secretary of State used Section 101 funds to acquire state specific voter access cards and supervisor cards for use with the Direct Record Electronic (DRE) voting units purchased in compliance with Title II and the voting system standards of Title III Section 301. These state specific cards enabled the State of Georgia to provide an increased layer of security to the state's uniform voting system.

The amount of Title I Section 101 funds expended for the acquisition of the voter access cards and supervisor cards totaled $280,053.63.

B. Election Administration Improvement Support. Sec 101(b)(1)(F).

In support of election administration for the November 23, 2004 General Election Runoff, the Secretary of State arranged for the vendor to provide election support to county election superintendents for three days during election preparation and the conduct of the General Election Runoff.

The amount of Title I Section 101 funds expended for election administration support totaled $407,275.26.

Administrative Expenditures - - Audit Function

The State of Georgia incurred an audit expense in the amount of $5,724.76. This expenditure was paid to the Department of State Audits of the State of Georgia for the 2004 fiscal year end audit of the State HAVA Fund.

Title II Section 251 Expenditures.

In accordance with Title II Section 251 of the Help America Vote Act (HAVA), the State of Georgia has expended the following Title II funds in compliance with Title II and Title III and in accordance with the State HAVA Plan as submitted to the Election Assistance Commission and published in the Federal Register in July 2003.

A. Voting System Replacement. Sec 251(b)(1) and Sec 301(a).

The State of Georgia initially acquired 19,015 DRE voting units, which allowed every registered voter in the State of Georgia the opportunity to cast a ballot in an equally accessible and uniform manner utilizing NASED qualified voting equipment.

The amount of Title II funds expended toward this acquisition totaled $49,208,512.00. This amount was transferred to the Office of Treasury and Financial Service for the State of Georgia on June 23, 2004.

B. DRE Voting Equipment Purchase. Sec 251(b)(1) and Sec 301(a).

The State of Georgia acquired an additional 955 DRE voting units for distribution to each of the 159 counties prior to the November 2004 General Election. This supplemental acquisition improved the ratio of voting units per voter and also provided counties with an additional voting unit for use in the absentee voting precincts for in-person absentee voting.

The amount of funds expended toward the purchase of the 955 voting units totaled $2,645,254.50.

C. DRE Voting Component Purchase. Sec 251(b)(1) and Sec 301(a).

The State of Georgia acquired an additional 24,250 DRE flash memory cards to provide for greater efficiency in preparing for federal, state, and local runoffs resulting from elections held during the 2004 General Election Cycle.

The amount of Title II funds expended toward the purchase of the 24,250 DRE flash memory cards totaled $1,407,280.35.

Title II Section 251 Matching Funds Expenditures.

Pursuant to Title II Section 253(b)(5) of HAVA, the State of Georgia has expended the following state funds towards the 5% match as required by the above referenced HAVA section and in accordance with the State HAVA Plan as published in the Federal Register in July 2003.

State matching fund expenditures for implementing Title II and Title III requirements equal $2,865,571. These funds were expended in the following budget categories as set forth below:

A. Statewide Uniform Electronic Voting Expenditures.

As set forth in the State HAVA Plan, the State of Georgia continued its efforts in voter education, outreach, implementation and enhancement (maintenance) of the statewide uniform electronic voting system. Efforts also included continuing education and voting system training for county election officials. The State also provided support to the Center for Election Systems at Kennesaw State University in coordinating continued security and procedural enhancements necessary to conduct elections in the State of Georgia. The State of Georgia also implemented a ballot building program at the Center for Election Systems and provided instructional materials and election related supplies to all 159 counties for use during the 2004 federal, state, and local election cycle.

B. Statewide Centralized Voter Registration System.

The State of Georgia continued its efforts in providing, maintaining, and supporting the statewide centralized voter registration database. These efforts included, but were not limited to, mainframe connectivity to the counties utilizing SNA communication technology, maintenance charges, system upgrades, and system support provided by the Georgia Technology Authority.