Washington
Secretary of State
SAM REED

ELECTIONS DIVISION
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March 22, 2006

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

Dear Commissioners:

Please find attached narrative and SF269 financial report on HAVA Title II, section 251 funds for federal fiscal year 2006. If you have any questions regarding any information provided herein, please contact me at 360-902-4169 or lguerrero@secstate.wa.gov.

Sincerely,

Lori Guerrero
HAVA Coordinator

HAVA TITLE II FUNDS
SECTION 251
Washington State Narrative Report
Federal Fiscal year October 2005 - September 2006

Analysis and description of activities

Title II, Section 251 Funds.

On August 9, 2004, Washington State received $47,195,971 under Title II, section 251 of the Help America Vote Act. The state shall use the funds provided under this section in accordance with the state plan and to carry out one or more of the following activities:

- purchasing voting equipment that meets voting system standards;
- complying with provisional voting and voting information requirements;
- implementing a computerized statewide voter registration list;
- implementing requirements for voters who register by mail; and
- other activities to improve the administration of federal elections.

In accordance with HAVA and our State plan, the flowing activities have been funded:

1. **Purchasing voting equipment that meets voting system standards** – In accordance with Section 3 and Appendix F of the State plan, $3,392,473 was spent on new voting equipment that meets the voting system standards of HAVA, section 301 for the following counties:
    a. Adams County - $23,834
    b. Columbia County - $117,531
    c. Cowlitz County - $25,251
    d. Douglas County - $20,758
    e. Ferry County - $143,572
    f. Grays Harbor County - $52,893
    g. Jefferson County - $22,883
    h. King County - $1,725,148
    i. Kitsap County - $43,678
    j. Kittitas County - $136,885
    k. Pend Oreille County - $10,639
    l. Pierce County - $920,337
    m. San Juan County - $118,288
    n. Walla Walla County - $30,776

Additionally, in accordance with Section 254 of HAVA and Section 5 of the State Plan, we spent $23,113 on our voting system standards program. Costs include, wages, benefits, travel and equipment needs for this program.

2. **Implementing a computerized statewide voter registration database** – In accordance with Section 303 of HAVA and Section 2(d) of the State Plan, $3,203,738 was spent on salaries and benefits, personal service contracts, good and services, travel, equipment and software to implement Washington's state wide voter registration list.

   Additionally, $2,305,693 was paid as grants to counties for salaries and benefits, good and services, travel, equipment and software to install or upgrade county voter registrations systems. This was necessary in several counties, as current county voter registrations systems would not be compliant with the statewide voter registration database.

   Total HAVA funding paid in FFY 05 to meet the HAVA requirement for a statewide voter registration database was $5,509,431.

3. **Other activities to improve the administration of federal elections.**

   - **Education Voters**– In accordance with section 4(c) of the State Plan, $86,250 was spent on voter education and outreach activities at the state and local level

   - **Voter Registration Data Base Improvements** – In accordance with Section 2 (d) of the state plan, $895,599 was spent on enhancements to the first phase of implementing the Voter Registration Data Base (VRDB). Expenses include salaries and benefits, personal service contracts, goods and services, travel, equipment and software to implement Washington's state wide voter registration list. This phase of the VRDB provides enhanced voter information to counties and voters throughout the state.

   - **Maintaining the Voter Registration Data Base** – In accordance with Section 2(d) of HAVA, $43,887 was spent maintaining the VRDB. Costs include wages, and benefits, travel, equipment, maintenance fees, subscription fees, software updates, source books, warranty services, and printing services. Activities associated with felon screening, social security death index, etc are also included under this category.

<u>Number and type of articles of voting equipment.</u>

1. **Adams -** Grant funds were awarded for the following:
   - 3 eSlate 3000 Voting Devices
   - 3 eSlate Disabled Access Units
   - 1 central count tabulator

2. **Columbia -** Grant funds were awarded for the following:
    - 2 eSlate 3000 Voting Devices
    - 2 eSlate Disabled Access Units
    - 2 central count tabulators
    -
3. **Cowlitz -** Grant funds were awarded for the following:
    - 4 AutoMark Voter Assist Terminals
    - 2 M650 central count tabulators

4. **Douglas -** Grant funds were awarded for the following:
    - 3 AutoMark Voter Assist Terminals
    - 2 M650 central count tabulators

5. **Ferry -** Grant funds were awarded for the following:
    - 2 eSlate 3000 Voting Devices
    - 2 eSlate Disabled Access Units
    - 2 central count tabulators

6. **Grays Harbor -** Grant funds were awarded for the following:
    - 7 AutoMark Voter Assist Terminals
    - 2 M650 central count tabulators

7. **Jefferson -** Grant funds were awarded for the following:
    - 2 AutoMark Voter Assist Terminals
    - 1 M650 central count tabulator

8. **King -** Grant funds were awarded for the following:
    - 200 purchased AccuVote TSX Voting Devices
    - 400 Leased AccuVote TSX Voting Devices

9. **Kitsap -** Grant funds were awarded for the following:
    - 10 AVC Edge Voting Units
    - 1 400 –C central count tabulator

10. **Kittitas -** Grant funds were awarded for the following:
    - 6 eSlate 3000 Voting Devices
    - 4 eSlate Disabled Access Units
    - 2 central count tabulators

11. **Pend Oreille -** Grant funds were awarded for the following:
    - 1 AutoMark Voter Assist Terminal
    - 1 M650 central count tabulator

12. **Pierce -** Grant funds were awarded for the following:
    - 125 EVC Edge Voting Units

13. **San Juan -** Grant funds were awarded for the following:
    - 2 eSlate 3000 Voting Devices
    - 2 Slate Disabled Access Units
    - 2 central count tabulators

14. **Walla Walla -** Grant funds were awarded for the following:
    - 7 AutoMark Voter Assist Terminals
    - 2 M650 central count tabulators

Interest. Interest earned for section 251 during this reporting period is $1,549,541.

State Match Funds.

No state match funds were expended this fiscal year.

FINANCIAL STATUS REPORT
(*Long Form*)
CORRECTED per EAC direction 1/10/07

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 1 of
Elections Assistance Commission	**Title II, Section 251**	0348-0039	1 Pages

3. Recipient Organization (*Name and complete address, including ZIP codes*

Office of the Secretary of State, Elections Division PO Box 40229 Olympia, WA 98504-0229

4. Employer Identification Number	5. Recipient Account Number or Identifying Number	6. Final Report	7. Basis
91-6001106	**CFDA #90-401**	Yes X No	Cash X 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)
8/9/04	**Until Disbursed**	**October 1, 2005** (*see Remarks for note regarding state match outlays*)	**September 30, 2006**

10. Transactions:	I Previously Reported	II This Period	III Cumulative
a. Total outlays	6,721,251.00	9,950,753.00	**16,672,004.00**
b. Refunds, rebates, etc.			
c. Program income used in accordance with the deduction alternative			
d. Net outlays (Line a, less the sum of lines b and c)	6,721,251.00	9,950,753.00	**16,672,004.00**
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**			
h. All other recipient outlays not shown on lines e, f, or g.	2,359,799.00	0.00	**2,359,799.00**
i. Total recipient share of net outlays (sum of lines e, f, g, and h)	2,359,799.00	0.00	**2,359,799.00**
j. Federal share of net outlays (line d less line i)	4,361,452.00	9,950,753.00	**14,312,205.00**
k. Total unliquidated obligations			0.00
l. Recipient's share of unliquidated obligations			0.00
m. Federal share of unliquidated obligations			0.00
n. Total Federal share (sum of lines j and m)	4,361,452.00	9,950,753.00	**14,312,205.00**
o. Total Federal funds authorized for this funding period			**49,629,201.00**
p. Unobligated balance of Federal funds (Line o minus line n)			**35,316,996.00**
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			
t. Total program income realized (Sum of lines q, r, and s)			

11. Indirect Expenses	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*

Line O includes $2,484,225 total interest earned on funds as of September 30, 2006. Interest earned for current reporting period is $1,549,541.

Total State Match appropriated (5%) = $2,359,799. Total interest earned on state match funds = $50,995. Interest earned on state match funds for current report period = $0 (all funds were spent as of June '05). All interest earned on state match funds was credited for use under the federal appropriation. State was only appropriated authority to spend $2,359,799 – no interest was included in the appropriation authority.

Total State Maintenance of Effort (MOE) - $2,870,710

Total State MOE appropriated for next State fiscal year = $2,870,710

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)
Linda Shea, Financial Services Manager	**(360) 586-1171**
Signature of Authorized Certifying Official: Linda Shea	Date Report Submitted: 3-22-07