



CITY CLERK DEPARTMENT  
Long Beach, California

C-4

LARRY HERRERA  
City Clerk

ADMINISTRATIVE DIVISION

Monique De La Garza  
Administrative Officer

ELECTIONS BUREAU

Poonam Davis  
City Clerk Bureau Manager

LEGISLATIVE BUREAU

Merianne Nakagawa  
City Clerk Bureau Manager

March 4, 2014

HONORABLE MAYOR AND CITY COUNCIL  
City Of Long Beach  
California

RECOMMENDATION:

Recommendation to authorize the City Manager to execute an agreement with the County of Los Angeles, Department of the Registrar-Recorder/County Clerk, for continued on-line access to the County's Voter Information Management System (VIMS) for a term of one (1) year, March 13, 2014 through March 12, 2015.

DISCUSSION

On February 13, 2007, the Los Angeles County Board of Supervisors' approved the County Registrar/Recorder-County Clerks' recommendation to continue on-line access to the County's Voter Information Management System (VIMS).

The VIMS partnership has helped improve the quality of the voter and poll worker data and polling place data use by the City of Long Beach. Without VIMS well-administered City elections could not be conducted. The City Clerk Department appreciates the County Registrar/Recorder's leadership towards improving the quality of elections in the City of Long Beach.

FISCAL IMPACT

The FY 14 Budget contains appropriations to suppose on-line access to VIMS.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

LARRY HERRERA  
CITY CLERK

**AMENDMENT NUMBER THREE  
MEMORANDUM OF UNDERSTANDING  
BY AND BETWEEN COUNTY OF LOS ANGELES  
AND THE CITY OF LONG BEACH  
FOR  
ONLINE ACCESS TO THE COUNTY OF LOS ANGELES  
VOTER INFORMATION MANAGEMENT SYSTEM**

This Amendment Number Three to the Memorandum of Understanding ("Agreement"), by and between the County of Los Angeles, a political subdivision of the State of California ("County"), by and through its Department of the Registrar-Recorder/County Clerk ("RR/CC"), and the City of Long Beach, a Municipal Corporation ("LB City"), by and through the LB City Manager's Office ("City Manager") is made and entered into as of this \_\_\_\_\_ day of \_\_\_\_\_ 2014. County and LB City are hereinafter sometimes referred to collectively as the "Parties" and each individually as a "Party."

WHEREAS, the County and LB City entered into the Agreement on March 13, 2007, to provide City Manager with online access to the County Voter Information Management System;

WHEREAS, under the certain Amendment Number One dated March 6, 2012 the Agreement was amended, among other things, to: (i) exercise the first of three one-year renewal options and extend the Agreement from March 13, 2012 through March 12, 2013; and (ii) amended Section 5 (Primary Contacts) to update the contacts for both Parties;

WHEREAS, under the certain Amendment Number Two dated March 13, 2013 the Agreement was amended, among other things, to: (i) exercise the second of three one-year renewal options and extend the Agreement from March 13, 2013 through March 12, 2014;

WHEREAS, the Parties wish to further amend the Agreement to: (i) extend the term of the Agreement for a one-year period;

WHEREAS, Section 1 (Term), Paragraph 1.3 of the Agreement provides that the Agreement may be amended upon mutual written consent of the Parties; and

NOW THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Agreement is hereby amended as follows:

1. The Parties hereby exercise its option granted under Section 1 (Term) of the Agreement, to exercise the last of three one-year renewal options and extend the term of the Agreement from March 13, 2014 through March 12, 2015.

Except as otherwise provided under this Amendment Number Three, all other terms and conditions of the Agreement shall remain in full force and effect.

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IN WITNESS WHEREOF, and executed as the date first above written above, the Parties to this Agreement do hereby agree and consent to all terms and conditions provided herein.

COUNTY OF LOS ANGELES

THE CITY OF LONG BEACH

\_\_\_\_\_  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PRINT NAME

\_\_\_\_\_  
TITLE

APPROVED AS TO FORM:

JOHN F. KRATTLI  
County Counsel

By \_\_\_\_\_  
VICKI KOZIKOUJEKIAN  
Principal Deputy County Counsel