



CITY CLERK DEPARTMENT
Long Beach, California

C-3

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 12, 2013

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, 2013 through March 12, 2014.

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 13 Budget contains appropriations to suppose on-line access to VIMS.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,


LARRY HERRERA
CITY CLERK

**AMENDMENT NUMBER TWO
TO MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
THE COUNTY OF LOS ANGELES
AND
THE CITY OF LONG BEACH
FOR
ON-LINE ACCESS TO THE COUNTY OF LOS ANGELES
VOTER INFORMATION MANAGEMENT SYSTEM**

Prepared by:

**Department of Registrar-Recorder/County clerk
Finance and Management Division/Contracts Section
12400 Imperial Highway, Room 5115
Norwalk, CA 90650**

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

This Amendment Number Two 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 _____ 2013. 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 LB City with online access to the County Voter Information Management System; and

WHEREAS, under the certain Amendment Number One dated --- the Agreement was amended to among other things (i) extended the Agreement for one-year period effective March 13, 2012 through March 12, 2013; and (ii) amended Section 5 (Primary Contacts) to update the contacts for both Parties; and

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

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

WHEREAS, RR/CC and LB City mutually agree to amend the Agreement as hereinafter set forth.

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 the second option granted under Section 1 (Term) of the Agreement, to extend the term of the Agreement for an additional one-year period commencing March 13, 2013 through March 12, 2014.
2. Except as otherwise provided under this Amendment Number Two, all other terms and conditions of the Agreement shall remain in full force and effect.

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BY AND BETWEEN THE LOS ANGELES COUNTY
AND THE CITY OF LONG BEACH FOR
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IN WITNESS THEREOF, and executed as of the date first above written, the Parties to this Agreement do hereby agree and consent to all terms and conditions provided herein.

COUNTY OF LOS ANGELES
DEPARTMENT OF REGISTRAR-
RECORDER/COUNTY CLERK

CITY OF LONG BEACH

Dean C. Logan
Registrar-Recorder/County Clerk

Patrick H. West
City Manager

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By: VICKI KOZIKOUJEKIAN
Principal Deputy County Counsel