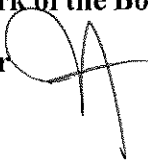




Memorandum

To: Angela Calvillo, Clerk of the Board of Supervisors
From: John Arntz, Director 
Date: August 2, 2013
RE: Resolution to Extend Contract with Voting System Vendor for Three Years

I am submitting the attached resolution approving a third amendment of the contract between the City and Dominion Voting Systems for the Board of Supervisors' consideration. This amendment allows for the extension of the contract for three additional years through December 10, 2016 and for an amount not to exceed \$2,264,800.

Included in this packet are two copies of the following items:

1. The resolution
2. The original contract
3. Two previous amendments to the original contract

Additionally, I will forward to your office the electronic files of all documents included with this memorandum. Please contact me if you need any additional information regarding these materials.