Form No. 426 Prescribed by the Secretary of State (06-19)

Agreement of Permanent Transfer via Sale of Voting Equipment Purchased with HAVA Funds

The Ohio Secretary of State's Office has adopted a policy on transfer or disposal of voting equipment purchased with Help America Vote Act (HAVA) funds. This form is to be used for the permanent transfer via sale of voting equipment from a county board of elections to another governmental entity.

Please note that under the Secretary of State's policy, voting equipment purchased in whole or in part with HAVA funds may not be permanently transferred via sale to private individuals or non-governmental entities.

Please list the quantity of equipment, a brief description of the equipment and the estimated value of the equipment being transferred.

Quantity	Item Description	Estimated Value

If you need more space, please attach a list of items, quantity and their estimated value.

Please describe the purposes for which the proceeds of this transfer will be used.

Purpose for which proceeds will be used	Amount of proceeds used for this purpose

If you need more space, please attach a list of purposes for which the proceeds will be used and the amount of the proceeds used for each purpose.

This agreement is made and entered into on this ____ day of _____, 20 _____ between
month year
the _____ County Board of Elections and _____ regarding
county accepting entity
the **permanent** transfer via sale of voting equipment paid for with Help America Vote Act (HAVA) funds. In accordance with the Secretary of State's policy on transfer or disposal of voting equipment purchased with Help America Vote Act (HAVA) funds, it is agreed that the items listed above shall be **permanently** transferred to _____, which shall acquire all ownership of
restate accepting entity
and legal title to those items. In consideration for this transfer of ownership, _____
restate accepting entity
shall pay _____ to the _____ County Board of Elections. This agreement
purchase price restate county
may be supplemented with an agreement or contract of sale between the parties, but any agreement or contract of sale related to this transfer must materially comport with this agreement and the aforementioned policy. The transferring Board of Elections and the accepting party shall maintain accurate records of all transferred voting equipment in the event of relevant audits, claims, litigation, negotiations or other proceedings regarding the **permanently** transferred voting equipment originally purchased with HAVA funding.

Transferring County Board of Elections Signatures:

_____ _____
Board of Elections Director Date (MM/DD/YYYY)

_____ _____
Board of Elections Chair Date (MM/DD/YYYY)

Accepting Party/Entity Signature(s):

_____ _____
Date (MM/DD/YYYY)

_____ _____
Date (MM/DD/YYYY)

SOS USE ONLY

The Secretary of State's office has approved the above list of voting equipment to be **permanently** transferred via sale and the list of intended uses for the proceeds of the transfer.

_____ _____
Director of Elections' Signature of Approval Date (MM/DD/YYYY)