

RESOLUTION NO. 514

AMENDING RESOLUTION NO. 408 FOR 2019 REGARDING AMENDMENTS TO THE 2019 BOARD OF ELECTIONS BUDGET

Introduced: 11/12/19

By Audit and Finance Committee:

WHEREAS, By Resolution No 408 for 2019, this Honorable Body authorized agreements with Know Ink, LLC and Verizon Wireless regarding the purchase of software and hardware necessary to electronic poll books for the Albany County Board of Elections and to implement early voting throughout Albany County, and the acceptance of grant funding in the amount of \$255,598 regarding the Electronic Poll Books Capital Grant, and

WHEREAS, The Commissioners of the Albany County Board of Elections have indicated that additional funding is available in the amount of \$191,444 under the aid-to-localities grant for the reimbursement of costs associated with the implementation of early voting, and

WHEREAS, The Commissioners have requested authorization to submit a grant application and to enter into an agreement with the New York State Board of Elections in the amount of \$191,444 for a term commencing April 12, 2019 and ending December 31, 2020 regarding the available aid-to-localities Grant for the reimbursement of costs related to implementation of early voting, and

WHEREAS, The Commissioners have also requested a budget amendment in order to accept and allocate said funding in a total amount not to exceed \$447,042, now, therefore be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Board of Elections in the amount of \$191,444 for a term commencing April 12, 2019 and ending December 31, 2020 regarding the Electronic Poll Books Capital Grant, and, be it further

RESOLVED, That the 2019 Board of Elections budget is hereby amended as follows:

Increase Revenue Account A3023 Electronic Poll Books Capital Grant Project by \$447,042

Increase Appropriation Account A1450.2 by \$409,628 by increase line item 1450 2 2050 Computer Equipment by \$409,628

Increase Appropriation Account A1450.4 by \$37,414 by increase line item 1450
4 4046 Fees for Services by \$37,414

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements and grant application as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote – 11/12/19