

RESOLUTION NO. 134

AMENDING RESOLUTION NO. 117 FOR 2014 REGARDING HAVA OPERATIONS EXPENSES

Introduced: 4/11/16

By Law Committee:

WHEREAS, By previous legislation, this Honorable Body has authorized an agreement with the New York State Board of Elections in the amount of \$286,362 regarding reimbursement for operations expenses pertaining to compliance of the Federal Help America Vote Act (HAVA), and

WHEREAS, The Commissioners of the Board of Elections have requested authorization to extend the agreement for the period through March 31, 2017 rather than March 31, 2016, and

WHEREAS, The Commissioners have also requested a budget amendment in order to incorporate the aforementioned funding into the 2016 Board of Elections Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 117 for 2014 is amended to indicate that the term of the agreement with the New York State Board of Elections is for the period ending March 31, 2017 rather than March 31, 2016, 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. 4/11/16