RESOLUTION NO. 129

AMENDING RESOLUTION NO. 116 FOR 2014: EXTENDING THE TERM OF AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS FOR A VOTER EDUCATION/POLL WORKER TRAINING PROGRAM PERTAINING TO HAVA COMPLIANCE

Introduced: 4/13/15 By Law Committee and Ms. McKnight:

WHEREAS, By previous legislation, this Honorable Body has authorized an agreement with the New York State Board of Elections in the total amount of \$183,308 in federal funds regarding a Voter Education/Poll Worker Training Program pertaining to compliance with the Federal Help America Vote Act (HAVA), and

WHEREAS, By Resolution No. 116 for 2014, this Honorable Body extended the term of the agreement with the New York State Board of Elections to March 31, 2015, and

WHEREAS, The Commissioners of the Board of Elections have requested authorization to extend the agreement again for the period through March 31, 2016 rather than March 31, 2015, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 116 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, 2016 rather than March 31, 2015, and, be it further

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

Adopted by unanimous vote. 4/13/15