

RESOLUTION NO. 57

AUTHORIZING AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS REGARDING THE FEDERAL POLLING PLACE ACCESS IMPROVEMENT PROGRAM AND AMENDING THE 2012 BOARD OF ELECTIONS BUDGET

Introduced: 3/12/12

By Law Committee:

WHEREAS, The Commissioners of the County Board of Elections have been notified by the New York State Board of Elections that funding is available to Albany County regarding the Federal HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant, and

WHEREAS, The Commissioners have requested authorization to enter into an agreement with the New York State Board of Elections in the amount of \$12,756 regarding the aforementioned grant pertaining to compliance with the federal Help America Vote Act (HAVA), now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Board of Elections in the amount of \$12,756 for the period January 1, 2012 through September 30, 2016 regarding the Federal HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant, and, be it further

RESOLVED, That the 2012 Albany County Board of Elections Budget is amended to incorporate said grant funding as follows:

Increase Revenue Account A4220 Polling Place Access by \$12,756

Increase Appropriation Account A1450.4 by \$12,756 by increasing Line Item A1450 4 4046 Fees for Services by \$12,756

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement 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 appropriate County Officials.

Adopted by unanimous vote. 3/12/12