

**RESOLUTION NO. 141**

**AUTHORIZING AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS  
REGARDING REIMBURSEMENT OF HAVA OPERATIONS EXPENSES**

Introduced: 5/14/12

By Law Committee:

WHEREAS, The Commissioners of the County Board of Elections have been notified by the New York State Board of Elections that federal funding is available to Albany County regarding reimbursement of HAVA operations expenses, and

WHEREAS, The Commissioners requested authorization to enter into an agreement with the New York State Board of Elections in the amount of \$329,652.19 for the period April 1, 2004 through March 31, 2014 regarding reimbursement of operations expenses pertaining to compliance of the federal Help America Vote Act (HAVA), and

WHEREAS, Albany County will use the funding for voting systems standards, provisional voting, voter information, State-wide voter registration database and voter identification for first-time voters as summarized in a work plan to meet HAVA requirements, 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 \$329,652.19 for the period April 1, 2004 through March 31, 2014 regarding reimbursement of HAVA operations expenses, 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. 5/14/12*