

RESOLUTION NO. 158

AUTHORIZING AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS REGARDING THE FEDERAL POLLING PLACE ACCESS IMPROVEMENTS AND AMENDING THE 2011 BOARD OF ELECTIONS BUDGET

Introduced: 5/9/11

By Law Committee and Ms. Connolly:

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 requested authorization to enter into an agreement with the New York State Board of Elections in the amount of \$13,805 regarding the Federal HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant pertaining to compliance with the federal Help America Vote Act (HAVA), and

WHEREAS, The Commissioners have also requested a budget amendment in order to appropriate \$13,805 in funding to enhance provisions for Individuals with Disabilities Polling Place Access Improvements, 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 \$13,805 for the period April 1, 2011 through September 30, 2015 regarding the Federal HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant, and, be it further

RESOLVED, That the 2011 Albany County Board of Elections Budget is amended as follows:

Increase Revenue Account A4220 Polling Place Access by \$13,805

Increase Appropriation Account A1450.4 by \$13,805 by increasing Line Item A1450 4 4046 Fees for Services by \$13,805

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. 5/9/11