

RESOLUTION NO. 53

AUTHORIZING AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS REGARDING FEDERAL POLLING PLACE ACCESS IMPROVEMENTS AND AMENDING THE 2010 BOARD OF ELECTIONS BUDGET

Introduced: 3/8/10

By Law Committee and Mr. Clenahan:

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 \$14,498 regarding the Federal HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant pertaining to compliance of the federal Help America Vote Act (HAVA), and

WHEREAS, The Commissioners have also requested a budget amendment in order to appropriate \$14,498 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 \$14,498 for the period August 1, 2009 through July 31, 2014 regarding the Federal HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant, and, be it further

RESOLVED, That the 2010 Albany County Board of Elections Budget is amended as follows:

Increase Revenue Account A4220 Federal Polling Place Access Grant by \$14,498

Increase Appropriation Account A1450.4 by \$14,498 by increasing Line Item A1450 4 4046 000 Fees For Services by \$14,498

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. 3/8/10