

**RESOLUTION NO. 54**

**AMENDING RESOLUTION NO. 111 FOR 2009: 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: 3/8/10

By Law Committee and Ms. McKnight:

WHEREAS, By Resolution No. 60 for 2007, this Honorable Body authorized an agreement with the New York State Board of Elections in the amount of \$183,309 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. 111 for 2009, this Honorable Body extended the term of the agreement with the New York State Board of Elections to March 31, 2010, and

WHEREAS, In order to extend the time frame for using the HAVA funding, the Commissioners of the County Board of Elections have requested authorization to extend the agreement again for the period through March 31, 2011 rather than March 31, 2010, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 111 for 2009 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, 2011 rather than March 31, 2010, 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. 3/8/10*