

RESOLUTION NO. 117

AMENDING RESOLUTION NO. 141 FOR 2012 REGARDING REIMBURSEMENT OF HAVA OPERATIONS EXPENSES AND AMENDING THE 2014 BOARD OF ELECTIONS BUDGET

Introduced: 4/14/14

By Law Committee:

WHEREAS, By previous legislation, this Honorable Body has authorized an agreement with the New York State Board of Elections in the amount of \$329,652.19 regarding reimbursement for operations expenses pertaining to compliance of the Federal Help America Vote Act (HAVA), and

WHEREAS, The Commissioners of the Board of Elections have requested authorization to extend the agreement for the period through March 31, 2016 rather than March 31, 2014, and

WHEREAS, The Commissioners have also requested a budget amendment in order to incorporate the aforementioned funding into the 2014 Board of Elections Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 141 for 2012 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, 2016 rather than March 31, 2014, and, be it further

RESOLVED, That the 2014 Board of Elections Budget is amended as follows:

Increase Revenue Account A3225 SHOEBOX HAVA by \$286,362

Increase Appropriation Account A1450.2 by \$266,362 by increasing Line Item A1450 2 2001 Office Equipment by \$266,362

Increase Appropriation Account A1450.4 by \$20,000 by increasing Line Item A1450 4 4046 Fees For Services by \$20,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 4/14/14