

RESOLUTION NO. 60

AUTHORIZING AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS REGARDING A VOTER EDUCATION/POLL WORKER TRAINING PROGRAM PERTAINING TO HAVA COMPLIANCE AND AMENDING THE 2007 BOARD OF ELECTIONS BUDGET

Introduced: 3/12/07

By Law Committee and Mr. Collins:

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 to implement provisions of a Voter Education/Poll Worker Training Program pertaining to compliance with the federal Help America Vote Act (HAVA), and

WHEREAS, The Commissioners requested authorization to enter into an agreement with the New York State Board of Elections in the amount of \$183,308, with a 5% County match, to advance voter education and poll worker training, and

WHEREAS, The Commissioners also have requested a budget amendment in order to appropriate the \$183,308 of funding to enhance provisions of a Voter Education/Poll Worker Training Program, 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 \$183,308, with a 5% County match of \$9,165, for the period October 1, 2006 through March 31, 2008 regarding a Voter Education/Poll Worker Training Program pertaining to compliance of the federal Help America Vote Act (HAVA), and, be it further

RESOLVED, That the 2007 Albany County Board of Elections Budget is amended as follows:

Create and Increase Revenue Account A3216 Voter Education and Poll Worker Training by \$183,308

Increase Appropriation Account A1450.4 by \$183,308 by increasing Line Item A1450 4 4046 000 Fees For Services by \$183,308

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. 3/12/07