

RESOLUTION NO. 62

AUTHORIZING AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS REGARDING THE FEDERAL HHS VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT GRANT AND AMENDING THE 2007 BOARD OF ELECTIONS BUDGET

Introduced: 3/12/07

By Law Committee, Messrs. Collins and McCoy:

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 \$44,032 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 the \$44,032 of 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 \$44,032 for the period October 1, 2006 through March 31, 2008 regarding the Federal HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant, and, be it further

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

Create and Increase Revenue Account A4220 Federal Polling Place Access Grant by \$44,032

Increase Appropriation Account A1450.4 by \$44,032 by increasing Line Item A1450 4 4046 000 Fees For Services by \$44,032

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