

RESOLUTION NO. 428

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

Introduced: 11/13/07

By Law Committee, Mss. Maffia-Tobler and Willingham:

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 \$11,213 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), now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a two year agreement with the New York State Board of Elections in the amount of \$11,213 for the period April 1, 2007 through March 31, 2009 regarding the Federal HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant, 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. 11/13/07