

RESOLUTION NO. 23

AMENDING RESOLUTION NO. 60 FOR 2007: 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: 2/11/08
By Law Committee:

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 with a 5% County match in federal funds 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

WHEREAS, The Commissioners of the County Board of Elections have requested authorization to extend the agreement with the New York State Board of Elections regarding a Voter Education/Poll Worker Training Program pertaining to compliance of the Federal Help America Vote Act (HAVA) for the period through March 31, 2009 rather than March 31, 2008, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 60 for 2007 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, 2009 rather than March 31, 2008, and, be it further

RESOLVED, That the County Attorney is authorized to approve said extended agreement as to form and content, 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. 2/11/08