

RESOLUTION NO. 25

AMENDING RESOLUTION NO. 62 FOR 2007: EXTENDING THE TERM OF AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS FOR THE FEDERAL HHS VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT GRANT

Introduced: 2/11/08
By Law Committee:

WHEREAS, By Resolution No. 62 for 2007, this Honorable Body authorized 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

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 the Federal HHS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant 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. 62 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