

RESOLUTION NO. 151

**AMENDING THE 2008 ALBANY COUNTY BUDGET: PURCHASE OF
BALLOT MARKING DEVICE VOTING MACHINES**

Introduced: 4/14/08

By Audit and Finance Committee, Mr. Nichols and Ms. Willingham:

WHEREAS, The Albany County Board of Elections has requested a budget amendment to meet the County's 5% share of the cost for purchasing 210 ballot marking device (BMD) voting machines for use by disabled voters in the September 2008 Primary, and

WHEREAS, The Election Commissioners indicated the cost of the machines and related equipment and software will total \$1,608,963, with \$80,448 of the cost charged to the County to meet the State requirement for 5% matching funds, and

WHEREAS, The Commissioners further indicated that they have selected BMDs manufactured by Premier Election Solutions of Allen, TX and have ordered voting machines for use in the 188 polling sites in the County, plus extras for spares and training demonstrators, now, therefore be it

RESOLVED, That the 2008 Albany County Budget is amended as follows:

Decrease Appropriation Account A1990.4 Contingent Account by \$80,448 by decreasing Line Item A1990 4 4999 000 Misc Contractual Expense by \$80,448

Increase Appropriation Account A1450.2 by \$80,448 by increasing Line Item A1450 2 2900 000 Election Equipment by \$80,448

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote. 4/14/08