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36380

TO: The Honorable Board of Acquisition and Contract

FROM: Reginald A. LaFayette & Douglas Colety
Commissioners of the Board of Elections

DATE: December 3, 2013

RE: Resolution authorizing the County of Westchester to enter into a grant agreement with the State of New York to accept funding to improve access to polling places in the amount of \$39,923.00 for the term April 1, 2011 through September 30, 2015.

Authority is requested for the County of Westchester, acting by and through its Board of Elections (the "BOE"), to enter into a grant agreement with the State of New York (NYS Contract No. T003137) to accept New York State Voting Access for Individuals with Disabilities funding in the amount of \$39,923.00 payable on a reimbursement basis, for the term commencing on April 1, 2011 and terminating on September 30, 2015.

The State of New York, acting by and through the New York State Board of Elections has allocated to Westchester County these funds which are to be utilized to establish, expand and improve access to and participation by individuals with a full range of disabilities in the election process.

The public purpose of the proposed agreement is to facilitate the purchase of necessary equipment and to make physical improvements to ensure that voters with disabilities have

access to all poll sites across Westchester County. Utilizing grant funding will alleviate the need for the use of County tax dollars for this purpose.

We certify that the BOE: a) has copies of, or access to, all applicable laws, rules, regulations, grant applications and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

In order to take advantage of these grant funds and to enter into the grant agreement your approval of the annexed proposed resolution is requested.

RAL / DAC /jpi

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/15/2013 - JONATHAN W. HERR SECRETARY

RESOLUTION

Upon a communication of the Commissioners of the Board of Elections, be it hereby

RESOLVED, that the County of Westchester is authorized to enter into a grant agreement with the State of New York (NYS Contract No. T003137) to accept New York State Voting Access for Individuals with Disabilities funding in the amount of \$39,923 payable on a reimbursement basis, for the term commencing April 1, 2011 and terminating September 30, 2015; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	14	840L	9854	T840	\$39,923.00

Budget Funding Year _____ Start Date 04/01/2011 End Date 09/30/2015
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid \$39,923.00
 \$ \$39,923 Federal Aid _____
 (must match resolution)
 Other _____