



**CAROLEE C.
SUNDERLAND**
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**REGINALD A.
LAFAYETTE**
Commissioner
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JEANNIE L. PALAZOLA
Deputy Commissioner

TO: The Honorable Board of Acquisition and Contract

FROM: Carolee C. Sunderland & Reginald A. LaFayette
Commissioners of the Board of Elections

DATE: December 23, 2009

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 additional amount of \$41,927, for the term commencing August 1, 2009 and terminating on July 31, 2014.

Authorization is requested to enter into a contract with the State of New York pursuant to the Help America Vote Act ("HAVA") to accept Federal Health and Human Services funds to provide voting access for individuals with disabilities in order to improve access to polling places in the additional amount of \$41,927, payable on a reimbursement basis, for a term commencing August 1, 2009 and terminating on July 31, 2014 (the "Grant Agreement").

The State of New York, acting by and through the New York State Board of Elections, has allocated to Westchester County HAVA funds provided to New York State by the U.S. Department of Health and Human Services to improve access to polling places. In accordance with the Grant Agreement, the County must use the appropriation to establish, expand and improve access to and participation in the election process by individuals with a full range of disabilities.

The public purpose of this Grant Agreement will be to enhance voting access for individuals with disabilities. The goal and objective of the Grant Agreement is to improve the ability of individuals with disabilities to access polling places and participate in the election process. Compliance with the terms of this grant agreement will be monitored by the Board of Elections. This agreement is exempt from the County's Procurement Policy and Procedures pursuant to Section 3(a)(iii) thereof.

In order to take advantage of these additional grant funds your approval of the annexed proposed resolution is requested.

CCS/RAL/DI/di

APPROVED BOARD OF ACQUISITION & CONTRACT - 1-28-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to enter into an agreement with the State of New York pursuant to the Help America Vote Act (“HAVA”) to accept Federal Health and Human Services funds to provide voting access for individuals with disabilities in order to improve access to polling places in the amount of \$41,927, payable on a reimbursement basis, for the term commencing August 1, 2009 and terminating on July 31, 2014 (the “Grant Agreement”); 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	867J	9853	T867	\$41,927

Budget Funding Year(s) 2009-14 Start Date August 1, 2009 End Date July 31, 2014
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid \$41,927 _____
 \$ 41,927 Federal Aid _____
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION SECRETARY 128-2010 - JIMMY WEIR