



**CAROLEE  
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Commissioner  
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Deputy Commissioner

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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: January 26, 2010

RE: Resolution authorizing the County of Westchester to amend a grant agreement with the State of New York to accept funding to educate voters and train poll workers, in order to extend the term of the agreement.

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Pursuant to a Resolution approved by your Honorable Board on January 18, 2007, the County of Westchester entered into a grant agreement with the State of New York to accept Voter Education/Pollworker Training funding to educate individuals on the proper use of new voting systems, in the amount of \$530,111 payable on a reimbursement basis, for the term commencing on October 1, 2006 and terminating on March 31, 2008, with the State's option to renew the contract for one additional year.

On June 12, 2008, your Honorable Board authorized a one year extension to the agreement for the period from April 1, 2008 through March 31, 2009. On April 6, 2009 your Honorable Board authorized Voter Education/Pollworker Training funding. Both extensions were subsequently executed.

The State and the County now wish to further extend the term of the agreement for the period April 1, 2010 through March 31, 2011 so that unexpended grant funds may be utilized. All other terms and conditions of the agreement will remain unchanged.

The public purpose of this extension is to implement programs to educate voters and poll workers on the new voting systems, including the ballot marking devices for voters with disabilities. Utilizing grant funding will alleviate the need for the use of County tax dollars.

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

CCS/RAL/di

APPROVED BOARD OF ACQUISITION & CONTRACT - 2-18-2010 - 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 amend a grant agreement with the State of New York to accept Voter Education/Pollworker Training funding to educate individuals on the proper use of new voting systems, in the amount of \$530,111, payable on a reimbursement basis, in order to extend the term of the agreement for an additional one year term, from April 1, 2010 through March 31, 2011 so that unexpended grant funds may be utilized; and be it further

**RESOLVED**, all other terms and conditions of the agreement shall remain unchanged; 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
	N/A					

Budget Funding Year(s) \_\_\_\_\_ Start Date 04/01/2010 End Date 03/31/2011  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
 \$ \_\_\_\_\_ Federal Aid \_\_\_\_\_  
 (must match resolution)  
 Other \_\_\_\_\_