



**CAROLEE
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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 improve access to polling places, in order to extend the term of the agreement.

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 New York State Voting Access for Individuals with Disabilities funding in the amount of \$265,055 payable on a reimbursement basis, for a term commencing on April 1, 2006 and terminating on March 31, 2008, with the State's option to extend 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 a second one-year extension to the agreement for the period from April 1, 2009 through March 31, 2010. Both extensions were subsequently executed.

The State and the County now wish to further extend the term of the agreement for the period from 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 amendment 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. Failure to execute this extension would require that the County utilize County tax dollars in order to make these improvements.

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 New York State Voting Access for Individuals with Disabilities funding in the amount of \$265,055 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 | | | | | |
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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 _____

APPROVED BY BOARD OF ACQUISITION & CONTRACT - 2-18-2010 - JOMAR V. VERA, SECRETARY