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Commissioner  
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Deputy Commissioner

**33329**

TO: The Honorable Board of Acquisition and Contract

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

DATE: April 2, 2013

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 the amount of \$41,927, in order to extend the term of the agreement

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Pursuant to a Resolution approved by your Honorable Board on January 28, 2010, the County of Westchester entered into a grant 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 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"). The Grant Agreement was subsequently executed.

The State and the County now wish to extend the term of the agreement for the period from August 1, 2014 through September 30, 2014 so that unexpended grant funds may be utilized during the extended term. All other terms and conditions of the agreement will remain unchanged.

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.

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

RAL/DAC/DI

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/09/2013 - JOMARY VIEIRA 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 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 \$41,927, payable on a reimbursement basis, to improve access to polling places (the "Agreement"), in order to extend the term of the agreement for an additional two month term, from August 1, 2014 through September 30, 2014 so that unexpended grant funds may be utilized; and be it further

**RESOLVED**, all other terms and conditions of the Agreement shall remain in full force and effect; 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.

APPROVED BOARD OF ACQUISITION & CONTRACT SERVICES, PRIMARY WIEIRA, SECRETARY

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	NA					

Budget Funding Year(s) 2014 Start Date August 1, 2014 End Date September 30, 2014  
 (must match resolution)

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