



REGINALD A. LAFAYETTE
Commissioner
Fax 914-995-7753
JEANNIE L. PALAZOLA
Deputy Commissioner

25 Quarropas Street
White Plains, NY 10601
914-995-5700
www.westchestergov.com/boe

DOUGLAS A. COLETY
Commissioner
Fax 914-995-3190
NANCY E. MEEHAN
Deputy Commissioner

45905

TO: Board of Acquisition and Contract

FROM: Reginald A. LaFayette
Commissioner of Board of Elections

Douglas A. Colety
Commissioner of Board of Elections

DATE: April 2, 2015

SUBJECT: Resolution authorizing the County of Westchester to amend a grant agreement with the State of New York to accept funding in connection with the Submission of HAVA Operations Expenses by Board of Elections ("SHOEBOX") Grant Program, in order to extend the term of the agreement.

Pursuant to a Resolution approved by your Honorable Board on May 5, 2013, the County of Westchester the "County"), acting by and through its Board of Elections ("BOE"), entered into a grant agreement with the State of New York to accept funding in connection with the Submission of HAVA Operations Expenses by Board of Elections ("SHOEBOX") Grant Program in the amount of \$6,022.50, with a grant agreement term of April 1, 2004 through March 31, 2014, with the State's option to extend the contract for two (2) additional years. These funds are made available in connection with the 2002 Help America Vote Act ("HAVA"), to be used by the County BOE for reimbursement for any eligible HAVA expenses incurred by the County during the term of the agreement.

The State and the County now wish to extend the term of the agreement for the two (2) year period of April 1, 2014 to March 31, 2016, so that unexpended grant funds may be utilized. All other terms and conditions of the agreement will remain unchanged.

The public purpose of this agreement is to accept grant funds to secure reimbursement for HAVA eligible items and thereby assisting in the County's HAVA compliance and furthering voting accessibility for persons with disabilities. 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 your approval of the annexed proposed resolution is requested.

RAL/DAC/jpi
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/07/2015 - JOMAR VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that County of Westchester (the "County"), acting through and by its Board of Elections (the "BOE") is authorized to amend a grant agreement with the State of New York to accept funding in connection with the Submission of HAVA Operations Expenses by Board of Elections ("SHOEBOX") Grant Program in the amount of \$6,022.50, in order to extend the term of the agreement for an additional two year term through March 31, 2016, 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

Budget Funding Year(s) 2013 Start Date 04/01/2004 End Date 03/31/2016
 (must match resolution)

Funding Source

Tax Dollars _____

State Aid _____

Federal Aid _____

\$ _____
 (must match resolution) Other _____