

**Authorizing The Chairman Of The Ulster County Legislature To Execute Three Supplements To Prior Agreements, Extending The Terms Of Contracts With The New York State Board Of Elections To Receive Allocated Funds For The (i) New York State Voting Access For Individuals With Disabilities – HAVA Polling Place Access Improvement—Board Of Elections (Contracts Nos. C07-00144 And C07-00145); And (ii) HAVA Voter Education/Poll Worker Training Program – Board Of Elections (Contract No. 07-00147) (The Three Contracts Being Referred To Collectively Hereinafter As “The HAVA Contracts”**

The Laws and Rules Committee (Chairman Bischoff and Legislators Decker, Rodriguez, Shapiro, Cummings, Maloney and Roberts) offers the following:

WHEREAS, pursuant to the HAVA Contracts, the New York State Board of Elections has allocated certain state funds provided to New York State (i) to improve access to polling places for people with disabilities in the amount of \$82,881.00; and (ii) to educate voters and train poll workers in the amount of \$111,970.00, as part of the New York State Budget for FY 2006, and

WHEREAS, the Chairman of the Ulster County Legislature executed and delivered the HAVA Contracts pursuant to Resolutions Nos. 129, 130, and 131, dated April 11, 2007, and

WHEREAS, the terms of the HAVA Contracts end on March 31, 2008 and the funds available to Ulster County thereunder have not yet been utilized due to delays in implementation of new voting technology in New York State, and

WHEREAS, the Commissioners of the Ulster County Board of Elections have requested that the Chairman of the Ulster County Legislature be authorized to execute three supplements to the HAVA Contracts which extend the time to utilize the revenue previously recognized under the HAVA Contracts to March 31, 2009, and

WHEREAS, the Law and Rules Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute three supplements to the HAVA Contracts for the period March 31, 2008 to March 31, 2009, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and

Resolution No. 51 February 19, 2008

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FURTHER RESOLVED, if State and/or Federal funding for this program is eliminated, this program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Decker and Maloney)

FINANCIAL IMPACT:  
\$194,851.00 – ADDITIONAL FEDERAL PASS-THRU STATE REVENUE  
DOLLARS

0233