

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With New York State Board Of Elections To Receive Allocated Funds For The New York State Voting Access For Individuals With Disabilities – Polling Place Access Improvement – Amending The 2008 Ulster County Budget – Board Of Elections**

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

WHEREAS, the New York State Board of Elections has allocated certain state funds provided to New York State to improve access to polling places in the amount of \$6,849.00 as part of the New York State Budget for FY 2007-2008, 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 a contract (Contract No. C08-00004), in the amount of \$6,849.00, with the New York State Board of Elections to receive the allocated funds for the New York State Voting Access for Individuals with Disabilities - Polling Place Access Improvement, and

WHEREAS, the purpose of the allocated funds is to establish, expand and improve access to polling places and participation by individuals with a full range of disabilities in the election process, and

WHEREAS, the New York State Board of Elections Contract will be administered over a two year period, beginning April 1, 2007 through March 31, 2009, and

WHEREAS, the contract requires 5% County matching dollars in the amount of \$342.45, 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 a contract (Contract No. C08-00004), in the amount of \$6,849.00, with the New York State Board of Elections to receive the allocated funds for the New York State Voting Access for Individuals with Disabilities - Polling Place Access Improvement, for the period April 1, 2007 through March 31, 2009, in

Resolution No. 52 February 19, 2008

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the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1176-4553 (App. #)	Other Miscellaneous Contractual Expenses	\$6,849.00
A3-1176-3045 (Rev. #)	State Aid, Board of Elections	\$6,849.00

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:  
\$6,849.00 – ADDITIONAL APPROPRIATIONS  
\$6,849.00 – ADDITIONAL STATE REVENUE DOLLARS