

Intro. Res. No. 1295-2010  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/2/2010

**RESOLUTION NO. 200 -2010, ACCEPTING AND APPROPRIATING 100% STATE GRANT FUNDS FROM THE NEW YORK STATE BOARD OF ELECTIONS TO THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES – POLLING PLACE ACCESS IMPROVEMENT**

**WHEREAS**, the New York State Board of Elections has awarded 100% grant funds to the Suffolk County Board of Elections for polling place access improvements that allow for increased access to voting by individuals with disabilities in the amount of \$547,731; and

**WHEREAS**, \$364,587 is awarded for voting access for individuals with disabilities in contract C002689; and

**WHEREAS**, \$74,101 is awarded for voting access for individuals with disabilities in contract C002631; and

**WHEREAS**, \$47,556 is awarded for voting access for individuals with disabilities in contract T002814; and

**WHEREAS**, \$61,487 is awarded for voting access for individuals with disabilities in contract C003002; and

**WHEREAS**, the Help America Vote Act of 2002 (HAVA) was implemented to increase voting accessibility for individuals with disabilities; and

**WHEREAS**, funds will be used to purchase equipment for polling sites, which will allow for greater accessibility for persons with disabilities; and

**WHEREAS**, funds will be used to purchase approximately 1500 privacy booths for HAVA compliant voting machines; and

**WHEREAS**, these funds are 100% State funded; now, therefore be it

**1<sup>st</sup> RESOLVED**, that the 2010 Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to accept and appropriate the following funds and authorizations:

**REVENUES:**

<u>FD</u>	<u>AGY</u>	<u>REV. CODE</u>	<u>REVENUE NAME</u>	<u>AMOUNT</u>
001	BOE	3070	STATE AID: BOE - HAVA	\$547,731

**APPROPRIATIONS:**

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>UNIT &amp; OBJECT NAME</u>	<u>AMOUNT</u>
001	BOE	1455	0000	3500	BOE-VOTING ACCESS IND W DSBLTS- Other: Unclassified	\$547,731

and be it further

**2<sup>nd</sup>**                **RESOLVED**, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding equipment purchases for making polling sites more accessible to persons with disabilities, including the purchase of handicapped accessible privacy booths for person with disabilities; and be it further

**3<sup>rd</sup>**                **RESOLVED**, that any unexpended funds be reappropriated in the 2011 Operating Budget, and will be fully expended by March 31, 2011 in conformance with the terms of the grant award; and be it further

**4<sup>th</sup>**                **RESOLVED**, that the Commissioners of the Suffolk County Board of Elections are authorized and directed to execute related agreements.

DATED: March 23, 2010

APPROVED BY:

/s/ Steve Levy  
County Executive of Suffolk County

Date: March 29, 2010