

RESOLUTION NO. 282 -2010, ACCEPTING AND APPROPRIATING 95% STATE GRANT FUNDS FROM THE NEW YORK STATE BOARD OF ELECTIONS TO THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR VOTER EDUCATION/POLL WORKER TRAINING AND AUTHORIZING AN INCREASE IN THE FLEET OF THE SUFFOLK COUNTY BOARD OF ELECTIONS FOR TRANSPORTING VOTING MACHINES AND PERSONNEL TO AND FROM VARIOUS SEMINARS AND COMMUNITY EVENTS

WHEREAS, the New York State Board of Elections has awarded State grant funds to the Suffolk County Board of Elections for poll worker training and voter outreach education in the amount of \$308,782; and

WHEREAS, \$308,782 is awarded for voter education and poll worker training in contract C002573; and

WHEREAS, a 5% match of \$15,439.10 is required and these funds are included in the Board of Elections' 2010 Suffolk County Operating Budget; and

WHEREAS, these funds are being used to help Suffolk County comply with the Help America Vote Act of 2002 (HAVA); and

WHEREAS, funds will be used for the purchase of three vans needed to transport poll workers to and from seminars and community events; and

WHEREAS, two box trucks are needed to transport voting machines to and from seminars and community events; and

WHEREAS, the purchase of said vehicles will increase the fleet of the Suffolk County Board of Elections by five vehicles; and

WHEREAS, Chapter 186 of the Suffolk County Code requires that no vehicle shall be purchased or leased unless explicit approval for the acquisition of such vehicle, via lease or purchase, has been granted via duly enacted Resolution of the Suffolk County Legislature; now, therefore be it

1st **RESOLVED**, that the County Legislature hereby authorizes the fleet of the Suffolk County Board of Elections be increased by six (6) vehicles, approved pursuant to Chapter 186-2(b)(6) of the SUFFOLK COUNTY CODE, and in accordance with or exceeding the County Vehicle Standard, for use by the Suffolk County Board of Elections; and be it further

2nd **RESOLVED**, that the 2010 County Operating Budget is hereby amended as follows and that the County Comptroller and the County Treasurer be and hereby are authorized to accept, appropriate, and transfer 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	+ \$308,782

APPROPRIATIONS:

<u>FD</u>	<u>AGY</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>UNIT & OBJECT NAME</u>	<u>AMOUNT</u>
001	BOE	1456	0000	2030	BOE-VOTER ED POLL WKER TRAINING- Purchase of Automobiles	+\$60,000
001	BOE	1456	0000	2040	BOE-VOTER ED POLL WKER TRAINING- Trucks, Trailers & Jeeps	+\$160,000
001	BOE	1456	0000	3500	BOE-VOTER ED POLL WKER TRAINING- Other: Unclassified	+\$88,782

and be it further

3rd **RESOLVED**, that the monies appropriated pursuant to this resolution shall be used for the sole and exclusive purpose of funding vehicle and equipment purchases associated with poll worker training and voter education; and be it further

4th **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

5th **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