

20.

By Legislators Maffucci and Yudelson

Intro. No. _____

RESOLUTION NO. _____ OF 2025

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR
ELECTRONIC POLL BOOK GRANT PROGRAM**

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to accept a \$574,942 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections for the Electronic Poll Book Grant Program for the period April 1, 2024 through March 31, 2025.

Section 2. The 2025 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$574,942 into general fund 9300, funds center 2003010000, Elections Support.

Section 3. The County Executive is hereby authorized to appropriate any subsequent years of the grant award in accordance with the grant terms, to reappropriate any unencumbered balances during the grant period according to the grantor requirements, to make any necessary funding modifications within the grant guidelines to meet contractual commitments, and to enter into any amendments to extend the time period of the grant.

Section 4. Should funding of this program be modified or terminated for any reason, the County Executive is hereby authorized to terminate or modify the program and, where applicable, to terminate or abolish some or all positions funded under such program. Any termination or abolishment of positions shall be in accordance with New York State Civil Service Law and, when applicable, the terms of any labor agreement affecting such positions.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Ways and Means Committee; February 25, 2025 - CV: 11-0
File No. 25-0050

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____