

By Legislators Brew and Delehanty

Intro. No. ____

RESOLUTION NO. ____ OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS FOR THE
SUBMISSION OF THE ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT**

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, on behalf of the Monroe County Board of Elections, a \$501,012.13 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the Submission of the Electronic Poll Books Capital Grant Project, for the period of April 12, 2019 through December 31, 2020.

Section 2. The County Executive, or his designee, is hereby authorized to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grants, as determined by the Monroe County Board of Elections, in accordance with the contract with the New York State Board of Elections.

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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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.

File No. 20-0118

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 6, 2020

OFFICIAL FILE COPY	
No. <u>200118</u>	
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<u>WAYS & MEANS</u>	<u>-L</u>

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Acceptance of a Grant from the New York State Board of Elections for the Submission of the Electronic Poll Books Capital Grant Project

Honorable Legislators:

I submit this Referral on behalf of the Monroe County Board of Elections.

I recommend that Your Honorable Body accept a grant from the New York State Board of Elections, in the amount of \$501,012.13, for the Submission of the Electronic Poll Books Capital Grant Project, for the period of April 12, 2019 through December 31, 2020.

The purpose of this grant is to assist the Monroe County Board of Elections to pay for costs associated with Early Voting. These costs include the purchase of Electronic Poll Pads, including the cases, cabinets, printers, software, and hardware that come with them. This project was approved by Your Honorable body through Resolution 300 of 2018 (Capital Fund 1905).

The specific legislative actions required are:

1. Authorize the County Executive, or his designee, to accept, on behalf of the Monroe County Board of Elections, a \$501,012.13 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the Submission of the Electronic Poll Books Capital Grant Project, for the period of April 12, 2019 through December 31, 2020.
2. Authorize the County Executive, or his designee, to execute contracts and any amendments with subcontractors as necessary to carry out the purposes of the grants, as determined by the Monroe County Board of Elections, in accordance with the contract with the New York State Board of Elections.
3. Authorize the County Executive 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, and to make any necessary funding modifications within the grant guidelines to meet contractual commitments.

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.

This action is a Type II Action pursuant to 6 NYCRR 617.5(c) and is not subject to review under the State Environmental Quality Review Act.

This grant is 100% funded by the New York State Board of Elections. No net County support is required in the current Monroe County budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,



Adam J. Bello
Monroe County Executive

AJB:db