

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: \_\_\_\_\_