

By Legislators Delehanty and Hebert

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**ACCEPTING GRANT FROM NEW YORK STATE BOARD OF ELECTIONS NYS HAVA CARES ACT 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, on behalf of the Monroe County Board of Elections, a \$950,744.72 grant from, and to execute a contract and any amendments thereto with, the New York State Board of Elections, for the NYS HAVA CARES Act Grant Program, for the period of March 28, 2020 through December 31, 2020.

Section 2. The 2020 operating budget of the Board of Elections is hereby amended by appropriating the sum of \$950,744.72 into general fund 9001, funds center 2003010000, BOE 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 re-appropriate 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.

Matter of Urgency  
File No. 20-0172

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_