WARREN COUNTY BOARD OF ELECTIONS

1340 STATE ROUTE 9
LAKE GEORGE, NY 12845
FAX: (518) 761-6480

WILLIAM T VANNESS
REPUBLICAN COMMISSIONER
TEL: (518) 761-6458

BETH McLAUGHLIN
DEMOCRATIC COMMISSIONER
TEL: (518) 761-6459

May 11, 2020 – 9:00am

EMERGENCY SUPPORT SERVICES COMMITTEE AGENDA
BOARD OF ELECTIONS

1. Discuss acceptance of a HAVA CARES ACT Grant – The attached information was delivered to our office 05/04/2020 and must be accepted and a Resolution sent before 05/20/2020.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: WARREN COUNTY BOARD OF ELECTIONS (AMENDED)

DATE: 05/06/2020

    (a)   Purpose of Request:

TO ACCEPT A NYS CARES HAVA GRANT ADMINISTERED BY THE NEW STATE BOARD OF ELECTIONS FOR $86,542.73 AND TO GIVE PERMISSION FOR THE PROPER AUTHORIZATION TO ACCEPT SAID GRANT.

    (b)   Details:

THIS GRANT WAS ISSUED WITH A 20% MATCH REQUIREMENT THAT WAS PAID BY THE NYSBOE. THE GRANT MUST BE USED FOR THE FEDERAL ELECTION OF 2020. THERE IS NO EXPENSE TO THE COUNTY OF WARREN FOR THIS GRANT.

    (c)   Previous Resolution Number:

    (d)   Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount:

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

*If this is the result of a grant award, also complete and submit Form No. 5 or 6

DEPARTMENT NAME: WARREN COUNTY BOARD OF ELECTIONS (AMENDED)

DATE: 05/06/2020

(a) Purpose of Amendment:

ACCEPTANCE OF AND AUTHORIZATION TO ACCEPT A CARES H(elp)A (merica)V(ote)A(ct) GRANT IN THE AMOUNT OF $86,542.73

(b) Appropriation Code, Object Code, Full Title and Amount:

A.1450.439 - Misc Fess & Expenses

(c) Revenue Code (<u>with title</u>), and Amount:

A.1450 3205 - CARES Act(State) - COVID-19 - $17,309.55
A.1450 4405 - CARES Act - COVID 19 - $69,243.18