



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 88-2011

DATE: March 9, 2011

BY SUPERVISOR _____
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: LEO PULCHER

**AUTHORIZING THE BOARD OF ELECTIONS TO EXTEND THE HELP
AMERICA VOTE ACT GRANT (HAVA)**

UPON, recommendation of the County Government Committee at a meeting held on the 23rd day of February 2011; and of the Finance Committee at a meeting held on the 1st day of March 2011;

WHEREAS, the extension of contract #T002651 from April 1, 2011 – March 31, 2012 relating to an amount per period of \$18,336.00 and contract #T0022535 in the amount of \$36,672.00; and

WHEREAS, the amount of \$10,872.00 is for reimbursement for the purchase on the privacy booths;

NOW, THEREFORE BE IT

RESOLVED, that the Board of Elections is hereby authorized to extend the contracts from April 1, 2011 – March 31, 2012 for the total amount of \$55,008.00 and the amount of \$10,872.00 is for reimbursement for the purchase on the privacy booths; and be it further

RESOLVED, that this contract is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioners of BOE, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

