

ERIE COUNTY
Board of Elections

134 West Eagle Street
Buffalo, New York 14202

ERIE COUNTY BOARD OF ELECTIONS
MARCH 7, 2011

Ralph M. Mohr, Commissioner

Dennis E. Ward, Commissioner

March 7, 2011

Erie County Legislature
92 Franklin Street
Buffalo, New York 14202

Re: Grant Contract #1: \$583,803 – Voter Education/Pollworker Training Program
Grant Contract #2: \$140,234 – Voting Access for Individuals with Disabilities
Grant Contract #3: \$ 35,713 – Voting Access for Individuals with Disabilities
Grant Contract #4: \$291,901 – Voting Access for Individuals with Disabilities

Honorable Members:

The New York State board of Elections has forwarded four grant contact extensions to the Erie County Board of Elections for approval and execution. A summary of the four contracts are as follows:

Contract #1: The State of New York seeks to enter into a time extension agreement with the Erie County Board of Elections to implement programs to education individuals on the proper use of new voting systems, including ballot marking devices. The term of the contract is from April 1, 2011 through March 31, 2012. This is a "reimbursement based" contract limited to the sum of \$583,803. Expenditures made pursuant to this contract would require a 5% county match of funds.

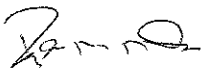
Contract #2: The State of New York seeks to enter into a time extension agreement with the Erie County Board of Elections to expand and improve access to and participation by individuals with a full range of disabilities in the election process. The term of the contract is from April 1, 2011 through March 31, 2012. This is a "reimbursement based" contract limited to the sum of \$140,234.

Contract #3: The State of New York seeks to enter into a time extension agreement with the Erie County Board of Elections to expand and improve access to and participation by individuals with a full range of disabilities in the election process. The term of the contract is from April 1, 2011 through March 31, 2012. This is a "reimbursement based" contract limited to the sum of \$35,713.

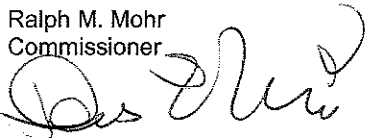
Contract #4: The State of new York seeks to enter into a time extension agreement with the Erie County Board of Elections to expand and improve access to and participation by individuals with a full range of disabilities in the election process. The term of the contract is from April 1, 2011 through March 31, 2012. This is a "reimbursement based" contract limited to the sum of \$291,901.

We are requesting your **immediate consideration and approval** of the aforementioned contracts authorizing the Commissioners of the Erie County Board of Elections to accept and execute these time extension agreements. The County Attorney has reviewed the original contracts and subject to the requisite approvals believes them to be proper form. A proposed legislative resolution, along with copies of the subject contracts, are attached.

Sincerely,



Ralph M. Mohr
Commissioner



Dennis E. Ward
Commissioner

**FROM THE COMMISSIONERS OF THE ERIE COUNTY BOARD OF ELECTIONS :
PROPOSED RESOLUTION**

WHEREAS, the New York State Board of Elections has forwarded certain grant extensions and contracts to the Erie County Board of Elections for approval and execution; and

WHEREAS, the acceptance and execution by the Commissioners of the Erie County Board of Elections would provide for the receipt of grant money in the aggregate amount of \$1,051,651.00 for the specific purposes of establishing, expanding and improving access to and participation by individuals with a full range of disabilities in the election process, as well as the education of voters on the proper use of new voting systems including ballot marking devices; and

WHEREAS, the Commissioners of the Erie County Board of Elections believe the funds to be obtained under these contract to be beneficial to the residents of the County and are desirous of entering into said contract and extensions; and

WHEREAS, the approval of this legislative body is a pre-requisite for the acceptance of these agreements by the Erie County Board of Elections

NOW, THEREFORE, BE IT

RESOLVED that the Erie County Legislature does hereby approve and accept the following contacts and does hereby authorize the Commissioners of the Erie County Board of Elections to execute the same entitled and designated as:

- 1) NYS Voter Education/Poll Training Grant - \$583,803.00 (time extension),
- 2) HHS Voting Access for Individuals with Disabilities Polling Place Improvement Grant - \$140,234.00 (time extension),
- 3) HHS 2007-2008 Voting Access for Individuals with Disabilities Polling Place Access Improvement Gant - \$35,713.00 (time extension),
- 4) NYS Voting Access for Individuals with Disabilities Polling Place Access Improvement Grant - \$291,901.00 (time extension),

And be it further

RESOLVED that certified copies of this resolution be forwarded to the Erie County Board of Election for the purpose of accompanying the transmittal of the aforesaid executed agreements, and also to the County Comptroller and Director of Budget & Management.

APPENDIX X

1

Agency Code: 01540

Contract No.: C002539

Period: April 1, 2011 – March 31, 2012

Funding Amount for Period: \$583803.00

This is an AGREEMENT between THE STATE OF NEW YORK, acting by and through the **New York State Board of Elections**, having its principal office at **40 Steuben Street, Albany, NY 12207** (hereinafter referred to as the STATE), and **Eric County Board of Elections** (hereinafter referred to as the CONTRACTOR), for modification of Contract Number as indicated above, as amended in attached Appendix(ices).

All other provisions of said AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the dates appearing under their signatures.

State Agency Certification

"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

By: _____
Robert A. Brehm, Co-Executive Director

Todd D. Valentine, Co-Executive Director

Date: _____

Date: _____

CONTRACTOR SIGNATURE - Eric County Board of Elections

By: _____

Title: _____

Printed Name: _____

Date: _____

STATE OF NEW YORK)

) SS.:

County of _____)

On the _____ day of _____, before me personally appeared _____, to me known, who being by me duly sworn, did depose and say that he she resides at _____, that he she is the _____ of the _____, the corporation described herein which executed the foregoing instrument; and that he she signed his her name thereto by order of the board of directors of said corporation.

(Notary): _____

STATE COMPTROLLER'S SIGNATURE

Title: _____

Date: _____

APPENDIX X

2

Agency Code: 01540

Contract No.: C002597

Period: April 1, 2011 – September 30, 2011

Funding Amount for Period: \$140234.00

This is an AGREEMENT between THE STATE OF NEW YORK, acting by and through the New York State Board of Elections, having its principal office at 40 Steuben Street, Albany, NY 12207 (hereinafter referred to as the STATE), and Erie County Board of Elections (hereinafter referred to as the CONTRACTOR), for modification of Contract Number as indicated above, as amended in attached Appendix(ices).

All other provisions of said AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the dates appearing under their signatures.

State Agency Certification

"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

By: _____
Robert A. Brehm, Co-Executive Director

Todd D. Valentine, Co-Executive Director

Date: _____

Date: _____

CONTRACTOR SIGNATURE - Erie County Board of Elections

By: _____

Title: _____

Printed Name: _____

Date: _____

STATE OF NEW YORK)

) SS.:

County of _____)

On the _____ day of _____, before me personally appeared _____, to me known, who being by me duly sworn, did depose and say that he/she resides at _____, that he/she is the _____ of the _____, the corporation described herein which executed the foregoing instrument; and that he/she signed his/her name thereto by order of the board of directors of said corporation.

(Notary): _____

STATE COMPTROLLER'S SIGNATURE

Title: _____

Date: _____

APPENDIX X

3

Agency Code: 01540

Contract No.: T002781

Period: April 1, 2011 – March 31, 2012

Funding Amount for Period: \$35713.00

This is an AGREEMENT between THE STATE OF NEW YORK, acting by and through the New York State Board of Elections, having its principal office at 40 Steuben Street, Albany, NY 12207 (hereinafter referred to as the STATE), and Erie County Board of Elections (hereinafter referred to as the CONTRACTOR), for modification of Contract Number as indicated above, as amended in attached Appendix(ices).

All other provisions of said AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the dates appearing under their signatures.

State Agency Certification

In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

By: _____
Robert A. Brehm, Co-Executive Director

Todd D. Valentine, Co-Executive Director

Date: _____

Date: _____

CONTRACTOR SIGNATURE - Erie County Board of Elections

By: _____

Title: _____

Printed Name: _____

Date: _____

STATE OF NEW YORK)

) SS.:

County of _____)

On the _____ day of _____, before me personally appeared _____, to me known, who being by me duly sworn, did depose and say that he/she resides at _____, that he/she is the _____ of the _____, the corporation described herein which executed the foregoing instrument; and that he/she signed his/her name thereto by order of the board of directors of said corporation.

(Notary): _____

STATE COMPTROLLER'S SIGNATURE

Title: _____

Date: _____

APPENDIX X

4

Agency Code: 01540

Contract No.: C002655

Period: April 1, 2011 – March 31, 2012

Funding Amount for Period: \$291901.00

This is an AGREEMENT between THE STATE OF NEW YORK, acting by and through the New York State Board of Elections, having its principal office at 40 Steuben Street, Albany, NY 12207 (hereinafter referred to as the STATE), and Eric County Board of Elections (hereinafter referred to as the CONTRACTOR), for modification of Contract Number as indicated above, as amended in attached Appendix(ices).

All other provisions of said AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the dates appearing under their signatures.

State Agency Certification

"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

By: _____
Robert A. Brehm, Co-Executive Director

Todd D. Valentine, Co-Executive Director

Date: _____

Date: _____

CONTRACTOR SIGNATURE - Eric County Board of Elections

By: _____

Title: _____

Printed Name: _____

Date: _____

STATE OF NEW YORK)

) SS.:

County of _____)

On the _____ day of _____, before me personally appeared _____, to me known, who being by me duly sworn, did depose and say that he she resides at _____, that he she is the _____ of the _____, the corporation described herein which executed the foregoing instrument; and that he she signed his her name thereto by order of the board of directors of said corporation.

(Notary): _____

STATE COMPTROLLER'S SIGNATURE

Title: _____

Date: _____