



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JUNE 20, 2019

SUBJECT: Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections providing for purchase of voting equipment

Request: Council authorization to execute renewal Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections renewing the agreement in the amount of \$1,125,000, with a remaining balance of \$956,600, for the purchase of voting equipment.

Purpose of the Request: On June 21, 2012 (Resolution No. 342-2012), Council approved acceptance of federal funds in the amount of \$1,125,000 from the Commonwealth of Kentucky State Board of Elections for the purchase of voting equipment. The agreement was for fiscal years 2013 and 2014 and expired on June 30, 2014.

On June 5, 2014 (Resolution No. 291-2014), Council approved execution of the Memorandum of Agreement renewing the agreement for purpose of voting equipment through June 30, 2016.

On June 23, 2016 (Resolution 378-2016), Council approved execution of the Memorandum of Agreement renewing the agreement for purpose of voting equipment through June 30, 2018.

A new MOA has been authorized providing LFUCG with the balance of \$956,600 in funding for the purchase of voting equipment. This agreement expires June 30, 2020.

The cost in this budget year and future budget years: Available funding for fiscal year 2020 is \$965,600.

Are the funds budgeted? Funds are budgeted as:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
3220	112001	0001	96468	HAVA_2014	FED_GRANT	2014

File Number: 0703-19

Director/Commissioner: Hamilton

