



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MAY 7, 2014

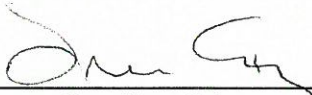
SUBJECT: Request Council authorization to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections providing for purchase of voting equipment

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 expires on June 30, 2014.

The State Board of Elections has offered the LFUCG a Memorandum of Agreement for fiscal years 2015 and 2016, providing for the completion of the purchase of voting equipment.

The source of federal funds is the U.S. Election Assistance Commission under the Help America Vote Act Title II.

Council authorization to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections is hereby requested.



Irene Gooding, Director

Xc: Sally Hamilton, Chief Administrative Officer