

RESOLUTION NO. \_\_\_\_-2024

ADOPTION OF A RESOLUTION OF THE URBAN COUNTY GOVERNMENT, AUTHORIZING THE FILING OF FY 2025 PHYSICAL SECURITY, HELP AMERICA VOTE ACT (HAVA) APPLICATION WITH THE KENTUCKY STATE BOARD OF ELECTIONS (SBE) FOR UP TO \$8,300.00; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY SBE TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED CORRESPONDENT OF THIS PROJECT.

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WHEREAS, Lexington-Fayette Urban County Government is a merged government which replaced and superseded the governments of the City of Lexington and Fayette County; and

WHEREAS, the Urban County Government desires to purchase voter privacy booths approved by the State Board of Elections (SBE) on behalf of the residents of Lexington-Fayette County by supporting the HAVA-Election Security Project; and

WHEREAS, it is recognized that HAVA monies available to the Urban County Government for the purposes stated herein, pursuant to HAVA – Election Security, impose certain obligations and responsibilities upon LFUCG and will require among other things:

- (1) Approval of a satisfactory application transmitted to SBE for approval; and
- (2) Other obligations of the Urban County Government in connection with receiving the HAVA grant of monies for the purposes stated herein.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Urban County Government, be and hereby is authorized and directed to execute and submit a FY25 Physical Security – Help America Vote Act Application, attached hereto and incorporated herein by reference, with the Kentucky State Board of Elections (SBE) for HAVA monies up to \$8,300.00.

Section 2 – The Project shall be submitted to SBE; the Urban County Government shall provide such additional information and furnish such documentation as may be required; and the Mayor shall act as the authorized department correspondent for this Project.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

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MAYOR

ATTEST:

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CLERK OF URBAN COUNTY COUNCIL  
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