



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

**FROM:** THERESA REYNOLDS, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS

**DATE:** MAY 2, 2022

**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 \$575,370 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.

On July 9, 2019 (Resolution 399-2019), Council approved execution of the Memorandum of Agreement renewing the agreement for purpose of voting equipment through June 30, 2020.

A new MOA has been authorized providing LFUCG with \$575,370 in funding for the purchase of voting equipment. This agreement expires June 30, 2023.

**What is the cost in this budget year and future budget years?** This is a reimbursement for equipment previously purchased. No future cost are anticipated.

**Are the funds budgeted?** Funds are budgeted as:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF
2610	011001	0001	46720	BOND_2019A	BOND_ISSUE	2019

**File Number:**

**Director/Commissioner:**

