



TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

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

DATE: MAY 19, 2016

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

Request:

Council authorization to execute Memorandum of Agreement with the Commonwealth of Kentucky State Board of Elections renewing the agreement for the acceptance of \$1,125,000 for the purchase of voting equipment.

Purpose of 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

The State Board of Elections has offered the LFUCG a Memorandum of Agreement for fiscal years 2017 and 2018, providing for the renewal of agreement through June 30, 2018..

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

What is the cost in this budget year and future budget years?

Available funding for fiscal years 2017 and 2018 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: 1603-16

Director/Commissioner: Gooding/Hamilton

Irene Gooding, Director

