



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 0708-24 **Version:** 3 **Name:** Council authorization to accept federal funds in the amount of \$8,300.00 from the Commonwealth of State Board of Elections (SBE) Help America Vote Act (HAVA) to purchase voting equipment including set up and delivery approved by the Commonwealth of State

Type: Resolution **Status:** Approved

File created: 6/26/2024 **In control:** Urban County Council

On agenda: 7/2/2024 **Final action:** 7/2/2024

Enactment date: 7/2/2024 **Enactment #:** R-365-2024

Title: 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 Ky. State Board of Elections (SBE) for up to \$8,300; 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. [Div. of Grants and Special Programs, Reynolds]

Sponsors:

Indexes:

Code sections:

Attachments: 1. 24-Bluesheet Memo HAVA Award, 2. FY2025 Budget Amendment HAVA_2025, 3. Scanned_from_a_Lexmark_Multifunction_Product06-25-2024-165840, 4. RESO 0708-24 (HAVA Grant) 4890-4835-1948 v.1.pdf, 5. R-365-2024, 6. Contract #180-2024

Date	Ver.	Action By	Action	Result
7/2/2024	3	Urban County Council	Received First Reading	
7/2/2024	3	Urban County Council	Suspended Rules for Second Reading	Pass
7/2/2024	3	Urban County Council	Approved	Pass
7/2/2024	3	Urban County Council Work Session	Approved and Referred to Docket	Pass

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 Ky. State Board of Elections (SBE) for up to \$8,300; 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. [Div. of Grants and Special Programs, Reynolds]

Authorization to submit application, and accept award if offered, in the amount of \$8,300.00 from the State Board of Elections (SBE) Help America Vote Act (HAVA) funding. Federal funds will be used to purchase voting equipment including set up and delivery approved by the State Board of Elections (SBE) for Fayette County Clerk for Fayette County, KY. No matching funds are required. (L0708-24) (Reynolds/Lanter)

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by Ashleigh Bailey, 6/26/2024

Risk Management: N/A

Fully Budgeted: FY2025 Budget amendment is in process.

Account Number: 3220-112001-0001-96468

This Fiscal Year Impact: \$8,300.00

Annual Impact: \$0

Project: HAVA_2025

Activity: FED_GRANT

Budget Reference: 2025

Current Balance:

Body

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 dept. correspondent for this Project.

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

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL

0708-24:ANB:4890-4835-1948, v. 1