#### No. 12-19-RE

# RESOLUTION

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #06-19).

Whereas, the County Council has adopted a Grants and Special Accounts Budget for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and

Whereas, at the request of the County's Department of Budget and Finance, County Council desires to amend the 2019 Grants and Special Account Budget.

# The Council of the County of Allegheny hereby resolves as follows:

- **Section 1.** The County Council of Allegheny County approves the amendments to the Allegheny County 2019 Grants and Special Accounts Budget as set forth in Attachment A.
- **Section 2.** The line item detail of the appropriations approved by Council shall be amended as reflected on Attachment A hereto, the provisions of which are incorporated herein by reference.
- Section 3. If any provision of this Resolution shall be determined to be unlawful, invalid, void or unenforceable, then that provision shall be considered severable from the remaining provisions of this Resolution which shall be in full force and effect.
- Section 4. Any Resolution or Ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.

Enacted in Council, this 22 day of October, 2019.
Council Agenda No. 1/231-19  John DeFazio President of Council
Jared E. Barker Allegheny County Council
Chief Executive Office October 34, 2019
Approved:  Rich Fitzgerald Chief Executive
Attest: Jonya L. Dietz  Executive Secretary

## SUMMARY

# Submission #06-19

Grants and Special Accounts Amendment - 2019 Submitted by the County Manager

DEPT	TYPE	TITLE	AMOUNT
ADMINISTRATIVE SERVICES	New Grant	<b>HAVA Election Security Grant</b>	\$1,549,051

#### NOD20 - Administrative Services

## **REQUEST NAME**

HAVA Election Security Grant

# REQUEST CODE

GRANTNEW-NOD20-19-10583

#### **REQUEST TYPE**

**New Grant** 

# PROJECT DESCRIPTION / NECESSITY

This is a grant from the Pennsylvania Department of State, Bureau of Commissions, Elections and Legislation. Funds will be used to improve the election process by upgrading all voting equipment in Allegheny County.

## **Budget**

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Expenses		2019
	Equipment	1,549,051
Total		1,549,051
Revenue		2019
	State	1,549,051
Total		1,549,051
Net		0

#### MEMORANDUM

## OFFICE OF THE COUNTY MANAGER

TO:

Jared E. Barker

Allegheny County Council

FROM:

William D. McKain, CPA

County Manager

DATE:

October 2, 2019

RE:

Proposed Resolution

Attached is a Resolution amending the Grants and Special Accounts Budget for 2019 (Submission #06-19).

The Allegheny County Law Department has reviewed this legislation prior to submitting it to Council.

I am requesting that this item be placed on the agenda at the next Regular Meeting of Council.

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