

County 2/11/06/jr

RESOLUTION NO. 2-2006

SUPPLEMENTAL TO RESOLUTION NO. 38A-2005

WHEREAS, the County has adopted Resolution No. 38A-2005 ("Prior Resolution") which, among other matters, obligates the use of certain Help America Vote Act (HAVA) grant funds approved by the Department of State ("Department"); and

WHEREAS, the Department has additionally approved the County for maximum HAVA grants of \$3,242.74 (Title II, Section 261) and \$11, 731.28 (Title II, Section 251) (collectively, the "Additional Funds"); and

WHEREAS, the County will use the Additional Funds in an effort to achieve compliance with HAVA and carry out its duties under the Department-approved Plan of Election Reform.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Dauphin County as follows:

1. The Additional Funds will be used to facilitate polling place accessibility and other matters related to such grant funds.
2. The Prior Resolution is hereby ratified and confirmed except to the extent that the same is hereby supplemented.
3. This Resolution was duly adopted by a motion of the Board.

**DAUPHIN COUNTY BOARD
OF COMMISSIONERS**



Jeff Haste, Chairman



Dominic D. DiFrancesco, II
Vice-Chairman



George P. Hartwick, III, Secretary