



Commonwealth of Pennsylvania
Department of State
Bureau of Finance and Operations
308 North Office Building
Harrisburg, PA 17120

Patricia Antelitano
Director

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2007 MAR 26 PM 3:05
BOARD OF ELECTIONS
LUZERNE COUNTY
PA
Telephone: (717) 787-3945
Fax: (717) 783-2724
e-mail pantelitan@state.pa.us

March 15, 2007

Mr. Leonard C. Piazza, III
Director of Elections
Luzerne County
20 North Pennsylvania Avenue, Suite 207
Wilkes-Barre, PA 18701

RE: HAVA Grants-Blanket Agreement Amendment #1
LUZERNE County
Fund Commitment Numbers: 4100030822 (Title I, Section 101)
4100030823 (Title II, Section 102)
4100030824 (Title II, Section 251)
4100030023 (Title II, Section 261)
Vendor Registration No.: 141731

Dear Mr. Piazza:

Enclosed is your fully-executed copy of your HAVA Grant Agreement Blank Amendment #1. This amendment extends the term of your HAVA grant agreements until June 30, 2009 and adds language concerning the inventory of equipment purchased using federal funds.

Please do not hesitate to contact me at (717) 787-3945 or via email at pantelitan@state.pa.us if you have any questions concerning this grant.

Sincerely,

Patricia Antelitano
Director

C: Julio C. Peña, Chief
Division of Help America Vote Act
Bureau of Commissions, Elections and Legislation

BFO HAVA File

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2007 MAR 26 PM 2:25
BOARD OF ELECTIONS
LUZERNE COUNTY, PA.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
COUNTY APPLICATION AND AGREEMENT
FOR HAVA FINANCIAL ASSISTANCE
BLANKET AMENDMENT

NAME OF COUNTY: LUZERNE
CONTACT PERSON: Leonard Piazza
TELEPHONE NUMBER #: (570) 825-1570
FEDERAL ID #: 24-6000731
DGS VENDOR REGISTRATION #: 141731

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DEPARTMENT OF STATE
BUREAU OF CEL

Fully Executed

This document shall constitute a Blanket Amendment to the County Applications and Agreements for the receipt of federal financial assistance provided by the Commonwealth of Pennsylvania under the following provisions of the Help America Vote Act of 2002 (HAVA):

- Title I, Section 101
- Title I, Section 102
- Title II, Section 251; and
- Title II, Section 261

This Blanket Amendment is between the Commonwealth of Pennsylvania, acting through the Department of State (DOS), and the above-named County. This document, and all of the terms and conditions contained herein, shall apply to the grant of all HAVA funds provided through DOS to the County.

The County and DOS, intending to be legally bound, hereby agree as follows:

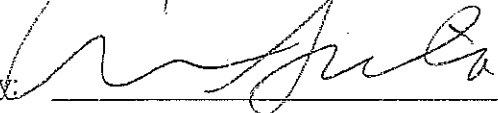
1. The County has applied for and has been awarded grants under all or some of the following HAVA sections: 101, 102, 251 and 261. The purpose of the grants is to provide financial assistance to the County so that it might accomplish activities that are required under HAVA.
2. The original grant agreements provide that the County shall expend all grant funds during the grant period of July 1, 2004, to June 30, 2007 and that the funds shall be legally obligated in accordance with the County's normal contracting procedures by January 1, 2006.
3. DOS agrees to extend the grant period specified in the original grant agreement to allow the County to expend all grant funds during the grant period of July 1, 2004 to

June 30, 2009 in order to allow the Counties to adequately carry out the required activities under HAVA. There shall be no requirement for the funds to be legally obligated by a date certain; however, the funds must be expended by June 30, 2009.

4. The County agrees to establish policies and procedures to account for equipment purchased with HAVA funds and to comply with all state and federal equipment management requirements including, but not limited to, the Uniform Administration Requirements for Grants (41 CFR 105-71).
5. DOS and the County agree that all of the other terms and conditions of the original grant agreements, as previously executed, shall remain in full force and effect.
6. The funding for this Amendment is 100% federally funded.

IN WITNESS WHEREOF, the parties to this Blanket Amendment to the County Applications and Agreements for HAVA Financial Assistance have executed this document through their respective duly authorized officers with the intention of being legally bound thereby, as of the date written below.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

By: 

Title: Acting Deputy Secretary for Administration

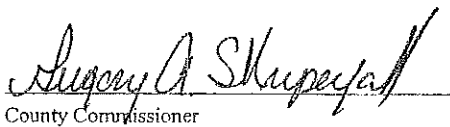
Date: 2-28-07

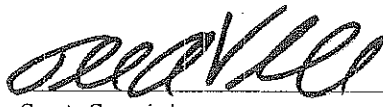
LUZERNE

Name of County

WITNESS:

By: 
Witness Signature

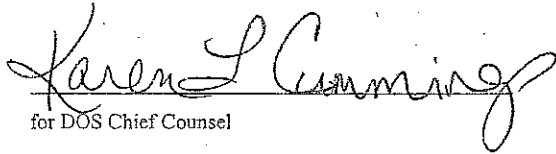
By: 
County Commissioner


County Commissioner


County Commissioner

Date: 2/21/2007

Approved as to form and legality:


for DOS Chief Counsel

16-K-320, 330, 340, 350

Office of General Counsel

16-K-320, 330, 340, 350

Office of Attorney General

County Solicitor (Optional)

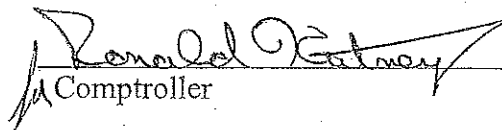
I hereby certify that the following fund commitments for HAVA Financial Assistance are not affected by this Blanket Amendment:

Fund Commitment No. 4100030822 (Title I, Section 101)

Fund Commitment No. 4100030823 (Title II, Section 102)

Fund Commitment No. 4100030824 (Title II, Section 251)

Fund Commitment No. 4100030023 (Title II, Section 261)


Comptroller

3/8/07
Date