

# Warren County Board of Supervisors

## RESOLUTION NO. 145 OF 2021

**RESOLUTION INTRODUCED BY SUPERVISORS BEATY, THOMAS, MCDEVITT, MERLINO, BRAYMER, DIAMOND AND BRUNO**

**AUTHORIZING THE ANNUAL APPROPRIATION OF FUNDS FROM THE ELECTION EQUIPMENT RESERVE TO THE BOARD OF ELECTIONS BUDGET TO FUND THE LEASE OF DOMINION VOTING MACHINES; AND AMENDING WARREN COUNTY BUDGET FOR 2021**

RESOLVED, that the Warren County Board of Supervisors hereby approves the annual appropriation of funds for the lease of Dominion Voting Machines, in an amount not to exceed Forty-Three Thousand Seven Hundred Eighteen Dollars (\$43,718) per year, from the Reserve, Election Equipment (A.898.00) to Budget Code A.1450 421 Board of Elections, Equipment Rental, and be it further

RESOLVED, that the County Treasurer is hereby authorized to appropriate Forty-Three Thousand Seven Hundred Eighteen Dollars (\$43,718) from the Reserve, Election Equipment (A.898.00) to Budget Code A.1450 421, Board of Elections, Equipment Rental, each year over the term commencing May 1, 2022 and terminating April 30, 2028, and be it further

RESOLVED, that the Warren County Budget for 2021 be, and hereby is, amended accordingly.