

Warren County Board of Supervisors

RESOLUTION NO. 69 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, DRISCOLL, CONOVER, FRASIER, THOMAS, MCDEVITT AND SEEBER

AMENDING RESOLUTION NO. 223 OF 2020, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR ELECTIONS CYBERSECURITY REMEDIATION AND MITIGATION, TO EXTEND THE TERMINATION DATE

WHEREAS, pursuant to Resolution No. 223 of 2020, the Chair of the Board of Supervisors was authorized to execute and submit a grant application to the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207, for elections cybersecurity remediation and mitigation, for a total amount not to exceed Seventy-Nine Thousand Two Hundred Ninety-Seven Dollars and Three Cents (\$79,297.03), with no matching County funds required, for a term commencing retroactive to December 21, 2019 and terminating December 31, 2021 and

WHEREAS, the Legislative, Rules & Governmental Operations Committee approved a request to extend the termination date of the grant to December 31, 2023 and to authorize the Chair of the Board of Supervisors to execute any further extensions of the grant termination date without the need for further Committee review and a Board resolution, now, therefore, be it

RESOLVED, that Resolution No. 223 of 2020 be, and hereby is, amended to extend the termination date of the grant to December 31, 2023 and to authorize the Chair of the Board of Supervisors to execute any further extensions of the grant termination date without the need for further Committee review and a Board resolution, and be it further

RESOLVED, that other than the amendments set forth herein, all other terms and conditions of Resolution No. 223 of 2020 will remain the same.