

Warren County Board of Supervisors

RESOLUTION NO. 405 OF 2022

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

AUTHORIZING AGREEMENT WITH DOMINION VOTING SYSTEMS CORPORATION TO PROVIDE REPAIRS TO DOMINION “ICE” ACCESSIBLE VOTING MACHINES FOR THE BOARD OF ELECTIONS

WHEREAS, pursuant to Resolution No. 377 of 2020, the Chair of the Board of Supervisors was authorized to execute a seven (7) year lease agreement with Dominion Voting Systems Corporation for twenty-five (25) Dominion “Ice” Accessible Voting Machines including service, maintenance and training at an annual cost of Forty-Three Thousand Seven Hundred Eighteen Dollars (\$43,718), not to exceed Three Hundred Six Thousand Twenty-Six Dollars (\$306,026) over a term commencing upon execution by both parties and terminating seven (7) years from date of execution with the option to extend the lease further, and

WHEREAS, the Commissioners for the Board of Elections are requesting to enter into an agreement with Dominion Voting Systems Corporation in an amount not to exceed Five Thousand Dollars (\$5,000) per year to provide repairs to the Dominion “Ice” Accessible machines, for a term commencing retroactive to June 1, 2022 and terminating April 30, 2028, as they are the sole source provider and repairs to the machines are not included under the current lease agreement, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Dominion Voting Systems Corporation as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with Dominion Voting Systems Corporation, in an amount not to exceed Five Thousand Dollars (\$5,000) per year to provide services described in the preambles of this resolution for a term commencing retroactive to June 1, 2022 and terminating April 30, 2028, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended from Budget Codes A.9788 610, Leases, Principal-Indebtedness, and A.9788 710, Leases, Interest-Indebtedness.