

Warren County Board of Supervisors

RESOLUTION NO. 534 OF 2022

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

**AUTHORIZING AGREEMENT WITH SAGESMITH CONSULTING, LLC
TO PROVIDE ELECTION NIGHT REPORT/RECORDING AND SERVICE PA
FOR THE BOARD OF ELECTIONS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with SageSmith Consulting, LLC, 319 Haymaker Road, Charlotte, Vermont 05445, to provide election night report/recording and service PA, in an amount not to exceed Twenty-Six Thousand Nine Hundred Dollars (\$26,900) for the year 2023 and Fifteen Thousand Two Hundred Dollars (\$15,200) annually for the years 2024-2027, over a term commencing January 1, 2023 and terminating December 31, 2027, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1450 470, Board of Elections, Contract.