

Warren County Board of Supervisors

RESOLUTION NO. 760 OF 2022

RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, THOMAS, BRUNO, MERLINO, RUNYON, DIAMOND AND DRISCOLL

RATIFYING THE ACTIONS OF THE CHAIR OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE

WHEREAS, based upon a request from the Commissioners of the Board of Elections, the Finance Committee approved a request to execute a grant agreement with the New York State Board of Elections for Absentee Ballot Pre-Paid Postage funding, in an amount not to exceed Twenty-Two Thousand Six Hundred Twenty Dollars and Ninety-Six Cents (\$22,620.96), for a term commencing July 1, 2022 and terminating December 31, 2022, and

WHEREAS, the Chair of the Board of Supervisors executed the time-sensitive grant agreement prior to the December 16, 2022 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chair of the Board of Supervisors be, and hereby are, ratified with regard to executing the grant agreement with the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207, for Absentee Ballot Pre-Paid Postage funding, in an amount not to exceed Twenty-Two Thousand Six Hundred Twenty Dollars and Ninety-Six Cents (\$22,620.96), for a term commencing July 1, 2022 and terminating December 31, 2022, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chair of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.