

# Warren County Board of Supervisors

## RESOLUTION NO. 163 OF 2023

**RESOLUTION INTRODUCED BY SUPERVISORS LEGGETT, RUNYON, THOMAS, FRASIER, GERACI, BRUNO AND BEATY**

**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 2023**

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.9788 610 Leases, Principal-Indebtedness (\$35,829.37) and Budget Code A.9788 710 Leases, Interest-Indebtedness (\$7,888.63), 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.9788 610 Leases, Principal-Indebtedness (\$35,829.37) and Budget Code A.9788 710 Leases, Interest-Indebtedness (\$7,888.63), 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 2023 be, and hereby is, amended accordingly.