

Warren County Board of Supervisors

RESOLUTION NO. 352 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH, CONOVER, FRASIER, GERACI, THOMAS, DRISCOLL AND WILD

AMENDING RESOLUTION NO. 760 OF 2022, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BOARD OF ELECTIONS FOR ABSENTEE BALLOT PRE-PAID POSTAGE, TO EXTEND THE TERMINATION DATE AND ACCEPT ADDITIONAL FUNDING

WHEREAS, pursuant to Resolution No. 760 of 2022, 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 absentee ballott pre-paid postage funding, for a total 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 Legislative, Rules & Governmental Operations Committee approved a request to extend the termination date of the grant to December 31, 2023 and accept additional funding for a total amount not to exceed Twenty-Two Thousand Six Hundred Twenty Dollars and Ninety-Six Cents (\$22,620.96) 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. 760 of 2022 be, and hereby is, amended to extend the termination date of the grant to December 31, 2023 and accept additional funding for a total amount not to exceed Twenty-Two Thousand Six Hundred Twenty Dollars and Ninety-Six Cents (\$22,620.96) 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. 760 of 2022 will remain the same.