

Warren County Board of Supervisors

RESOLUTION NO. 454 OF 2023

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

AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING MACHINES AND SOFTWARE FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections request to enter into an agreement with Clear Ballot Group, Inc., 2 Oliver Street, Suite 607, Boston, Massachusetts 02109, for the purchase, license and maintenance of voting machines and software, in an amount not to exceed Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901), for a term commencing January 1, 2024 and terminating December 31, 2028, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request for an agreement with Clear Ballot Group, Inc. 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 Clear Ballot Group, Inc. for the purchase, license and maintenance of voting machines and software, in an amount not to exceed Five Hundred Three Thousand Nine Hundred One Dollars (\$503,901), for a term commencing December 15, 2023 and terminating December 31, 2028, 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 260 Board of Elections, Other Equipment.