

Warren County Board of Supervisors

RESOLUTION NO. 456 OF 2023

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

AUTHORIZING TERMINATION OF LEASE AGREEMENT WITH DOMINION VOTING SYSTEMS FOR DOMINION “ICE” ACCESSIBLE VOTING MACHINES FOR THE BOARD OF ELECTIONS

WHEREAS, Resolution No. 377 of 2020 authorized the Chair of the Board of Supervisors to enter into a lease agreement with Dominion Voting Systems for twenty-five (25) Dominion “Ice” Accessible Voting Machines including service, maintenance and training at an annual cost of Forty-Three Thousand Seven Hundred Eighteen Dollars (\$43,718), not to exceed Three Hundred Six Thousand Twenty-Six Dollars (\$306,026), over a term commencing upon execution by both parties and terminating seven (7) years from date of execution with the option to extend the lease further, and

WHEREAS, the Commissioners for the Board of Elections are requesting to terminate the lease agreement as services will be provided under a new agreement with Clear Ballot Group, Inc., rendering this lease agreement unnecessary, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request to terminate the lease agreement with Dominion Voting Systems as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the termination of the lease agreement with Dominion Voting Systems pursuant to the preambles of this resolution.