

Warren County Board of Supervisors

RESOLUTION NO. 477 OF 2023

RESOLUTION INTRODUCED BY SUPERVISORS STROUGH AND MERLINO

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
THE ELECTIONS EQUIPMENT RESERVE AND THE GENERAL FUND
UNAPPROPRIATED FUND BALANCE TO THE BOARD OF ELECTIONS BUDGET TO
COVER THE BALANCE OF THE COST OF A NEW AGREEMENT WITH CLEAR BALLOT
GROUP, INC. FOR THE PURCHASE, LICENSE AND MAINTENANCE OF VOTING
MACHINES AND SOFTWARE; AND AMENDING 2023 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of funds in an amount not to exceed Three Hundred Eighty-Six Thousand Two Hundred Ninety Dollars and Eighty-Four Cents (\$386,290.84) from the Elections Equipment Reserve (A.898.00), and in an amount not to exceed Seventy-Three Thousand Ten Dollars and Sixteen Cents (\$73,010.16) from the General Fund Unappropriated Fund Balance (A.909.00) to the following budget code to cover the balance of the cost of a new agreement with Clear Ballot Group, Inc. for the purchase, license and maintenance of voting machines and software:

CODE	DEPARTMENT	AMOUNT
A.1450 260	Board of Elections, Other Equipment	\$459,301.00

and be it further

RESOLVED, that the Warren County Budget for 2023 be, and hereby is, amended accordingly.