

# Warren County Board of Supervisors

## RESOLUTION NO. 199 OF 2024

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

### **AUTHORIZING TERMINATION OF AGREEMENT WITH HART INTERCIVIC, INC.**

WHEREAS, pursuant to Resolution No. 294 of 2022 the Warren County Board of Supervisors authorized the Chair of the Board of Supervisors to execute an agreement with Hart Intercivic, Inc., 3800 Quick Hill Road, Austin, Texas 78728, to provide data migration, testing, training, annual license, maintenance and support fees for the Hart Next Vote Voter Registration System, for a five (5) year term commencing January 1, 2023 and terminating December 31, 2027 (hereafter, "Next Vote Agreement"), and

WHEREAS, the Commissioners for the Board of Elections have advised the Legislative, Rules & Governmental Operations Committee that Hart Intercivic, Inc. Provided notice under the Next Vote Agreement of the intention to terminate licensing and support for the Hart Next Vote Voter Registration System in New York State on December 31, 2024, and

WHEREAS, the Legislative, Rules & Governmental Operations Committee has approved the request to discontinue the Next Vote Agreement with Hart Interactive, Inc, effective August 31, 2024, and to negotiate and bind the County to a Termination Agreement which will compensate the County for expenses incurred for data migration under the Next Vote Agreement, in a form approved by the County Attorney, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute a Termination Agreement with Hart Intercivic, Inc., due to the termination of the Hart Next Vote Voter Registration System by the vendor on December 31, 2024, in a form approved by the County Attorney.