

Warren County Board of Supervisors

RESOLUTION NO. 200 OF 2024

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

AUTHORIZING AGREEMENT WITH ES&S VOTER REGISTRATION, LLC TO PROVIDE VOTER REGISTRATION, SOFTWARE AND MAINTENANCE FOR THE BOARD OF ELECTIONS

WHEREAS, the Commissioners for the Board of Elections requested and the Legislative, Rules & Governmental Operations Committee approved the request for Warren County to enter into an agreement with ES&S Voter Registration, LLC, 11208 John Galt Boulevard, Omaha, Nebraska 68137, to provide voter registration, software and maintenance, for a term commencing upon execution by both parties and terminating three (3) years from date of execution, for an amount not to exceed Ninety-Six Thousand Fifty-Seven Dollars (\$96,057), to be paid as follows:

PAYMENT DUE	AMOUNT
Upon execution of agreement	\$48,029
Within 30 days of September 1, 2024	\$48,028

with continued fees for maintenance, support and hosting fees in an amount not to exceed Thirty-Eight Thousand One Hundred Ninety-Two Dollars (\$38,192) per year to be charged in contract years two and three, now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with ES&S Voter Registration, LLC, as described in the preambles of this resolution, and in a form approved by the County Attorney, and it is further

RESOLVED, that the funds for said agreement shall be paid from Budget Code A.1450 439, Board of Elections, Misc Fees & Expenses.