

Warren County Board of Supervisors

RESOLUTION NO. 271 OF 2024

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

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR ELECTRONIC POLL BOOKS GRANT FUNDING AND ACCEPTING GRANT FUNDING

WHEREAS, the Commissioners for the Board of Elections requested, and the Legislative, Rules & Governmental Operations Committee approved, a request to enter into an agreement with the New York State Board of Elections for Electronic Poll Books Grant Program funding in an amount not to exceed Sixty-Three Thousand Three Hundred Sixty Dollars and Thirty-Seven Cents (\$63,360.37), for a term commencing April 1, 2024 and terminating March 31, 2025, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute the grant agreement with the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207, for Electronic Poll Books Grant Program funding in an amount not to exceed Sixty-Three Thousand Three Hundred Sixty Dollars and Thirty-Seven Cents (\$63,360.37), for a term commencing April 1, 2024 and terminating March 31, 2025, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chair of the Board of Supervisors be, and hereby is, authorized and directed to execute any other necessary grant documents to effect the terms of the grant and to accept funding, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement the Chair of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to receive the funds, in a form approved by the County Attorney, and be it further

RESOLVED, that should the term of this grant be extended, the Chair of the Board of Supervisors is hereby authorized to execute any related grant extensions, in a form approved by the County Attorney without the need for further Board resolution.