

# Warren County Board of Supervisors

## RESOLUTION NO. 272 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 GENERAL ELECTION GRANT PROGRAM 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 General Election Grant Program funding in an amount not to exceed Twenty-Six Thousand Five Hundred Ninety-Nine Dollars and Thirty-Two Cents (\$26,599.32), 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, Albany, New York 12207, for General Election Grant Program funding in an amount not to exceed Twenty-Six Thousand Five Hundred Ninety-Nine Dollars and Thirty-Two Cents (\$26,599.32), 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.