

Warren County Board of Supervisors

RESOLUTION No. 61 OF 2025

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

DECLARING OLD POLL BOOK IPADS SURPLUS; AUTHORIZING DONATION OF OLD POLL BOOK IPADS TO A NON-PROFIT ORGANIZATION

WHEREAS, Warren County remains in possession and ownership of old poll book ipads, and

WHEREAS, the Commissioners have advised that the old poll book ipads are no longer of any use to Warren County and should be declared surplus and disposed of, and

WHEREAS, the Commissioners have advised that the old poll book ipads will be donated to a non-profit organization in accordance with the Warren County Purchasing Policy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the old poll book ipads to be surplus property, and be it further

RESOLVED, that the Commissioners are authorized to dispose of the old poll book ipads and transfer same “as-is” and without any warranty of fitness or other warranty in accordance with the Warren County Purchasing Policy, at no cost to the County, subject to legal approval by the County Attorney, and be it further

RESOLVED, that the Commissioners are hereby authorized to execute any and all documentation necessary to carry out the purposes of this resolution, in a form approved by the County Attorney.

ADOPTED BY A UNANIMOUS VOTE OF THOSE PRESENT