

Warren County Board of Supervisors

RESOLUTION NO. 190 OF 2020

RESOLUTION INTRODUCED BY SUPERVISORS MAGOWAN, LEGGETT, WILD, BRUNO, DRISCOLL, HOGAN AND SHEPLER

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS TO ACCEPT HAVA CARES GRANT FUNDS TO BE USED FOR THE FEDERAL ELECTION OF 2020

WHEREAS, the Commissioners for the Board of Elections are requesting to enter into an agreement with the New York State Board of Elections to accept HAVA CARES grant funds to be used for the Federal Election of 2020, in an amount not to exceed Eighty-Six Thousand Five Hundred Forty-Two Dollars and Seventy-Three Cents (\$86,542.73), for a term commencing upon execution by both parties and terminating upon exhaustion of all grant funds, and

WHEREAS, the Support Services Committee has approved the request and recommends same to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with New York State Board of Elections to accept HAVA CARES grant funds to be used for the Federal Election of 2020, in an amount not to exceed Eighty-Six Thousand Five Hundred Forty-Two Dollars and Seventy-Three Cents (\$86,542.73), for a term commencing upon execution by both parties and terminating upon exhaustion of all grant funds, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.