

# Warren County Board of Supervisors

## RESOLUTION NO. 216 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS VANSELOW, FRASIER, MCDEVITT, BROCK, SEEBER, MONTESI, LEGGETT, MACDONALD AND HYDE**

**AUTHORIZING SUPPLEMENTAL SOFTWARE LICENSE AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE VRA (VOTER REGISTRATION APPLICATION) PROGRAM FOR THE BOARD OF ELECTIONS**

WHEREAS, the Commissioners for the Board of Elections are requesting a supplemental software license agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, to provide a VRA (Voter Registration Application) program module for a term commencing upon execution and terminating on December 31, 2019 at a total cost not to exceed Nine Thousand Two Hundred Twenty-Five Dollars (\$9,225) for the three year period, with annual payments of Three Thousand Seventy Five Dollars (\$3,075) per year, in order to improve the conduct of local, state and federal elections by providing faster and more informative service to voters, and

WHEREAS, the Support Services Committee has considered and approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is, authorized to execute an agreement with NTS Data Services, LLC to provide a VRA program module as outlined in the preambles of this resolution for a term commencing upon execution and terminating on December 31, 2019 in an amount not to exceed Nine Thousand Two Hundred Twenty-Five Dollars (\$9,225) for the three year period, with annual payments of Three Thousand Seventy Five Dollars (\$3,075) per year, with additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement will be expended from Budget Code A.1450 470 Board of Elections, Contract.