

Warren County Board of Supervisors

RESOLUTION NO. 292 OF 2017

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

AMENDING RESOLUTION NO. 216 OF 2017 WHICH AUTHORIZED AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE VRA (VOTER REGISTRATION APPLICATION) PROGRAM FOR THE BOARD OF ELECTIONS, TO CORRECT THE TERMS OF PAYMENT TO A LUMP SUM AMOUNT

WHEREAS, pursuant to Resolution No. 216 of 2017, the Warren County Board of Supervisors authorized an agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, to provide a VRA program module 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, and

WHEREAS, the Commissioners of the Board of Elections have advised that the lump sum payment amount of Nine Thousand Two Hundred Twenty-Five Dollars (\$9,225) for the three year term of the agreement is required to be paid in one lump sum, according to the terms of the agreement, now, therefore, be it

RESOLVED, that Resolution No. 216 of 2017 be, and hereby is, amended to correct the payment terms for the agreement to be a lump sum amount of Nine Thousand Two Hundred Twenty-Five Dollars (\$9,225) payable within thirty days of execution of the agreement, for a term commencing upon execution and terminating on December 31, 2019, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 216 of 2017 will remain the same.