

# Warren County Board of Supervisors

## RESOLUTION NO. 395 OF 2019

**RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND DICKINSON**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO ACCEPTING THE ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT THROUGH THE NEW YORK STATE BOARD OF ELECTIONS AND AUTHORIZING AN AGREEMENT**

WHEREAS, the Support Services Committee has approved a request to accept the Electronic Poll Books Capital Grant Project through the New York State Board of Elections, in an amount not to exceed Fifty-One Thousand Fifty Dollars and Thirty-Four Cents (\$51,050.34), for a term commencing April 12, 2019 and terminating December 31, 2020, with no local match funds required, and

WHEREAS, the Chairman of the Board has accepted and executed the grant contract prior to the September 20, 2019 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to accepting and executing the Electronic Poll Books Capital Grant Project through the New York State Board of Elections, in an amount not to exceed Fifty-One Thousand Fifty Dollars and Thirty-Four Cents (\$51,050.34), for a term commencing April 12, 2019 and terminating December 31, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement, any modification, extension and/or other necessary documents relative to the aforescribed grant in a form approved by the County Attorney.