

Warren County Board of Supervisors

RESOLUTION NO. 396 OF 2019

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE BOARD OF ELECTIONS FOR THE ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT AND ACCEPTING AID TO LOCALITIES GRANT FUNDING

RESOLVED, that Warren County enter into an agreement with New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207 for funding for the Electronic Poll Books Capital Grant Project, in an amount not to exceed Thirty-Seven Thousand Eighty-Four Dollars and Eleven Cents (\$37,084.11), for a term commencing upon execution of both parties and terminating upon exhausting all grant funds and accept the Aid to Localities Grant Funding, 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.