

RESOLUTION NO. 431

**AMENDING RESOLUTION NO. 469 FOR 2022 REGARDING THE
ABSENTEE BALLOT PRE-PAID POSTAGE GRANT**

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, By Resolution No. 469 for 2022, this Honorable Body authorized an agreement with the New York State Board of Elections to accept Absentee Ballot Pre-Paid Postage Grant funding in an amount of \$65,230 to reimburse the County for expenses related to pre-paid postage for absentee ballots and associated supplies and materials, and

WHEREAS, The Commissioners of the Albany County Board of Elections have indicated that additional grant funding is available from the New York State Board of Elections in the amount of \$65,300, and

WHEREAS, The Commissioners have requested authorization to amend the agreement to accept this additional funding, as well as to extend the contract term through March 31, 2024 to expend said funds, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 469 for 2022 is hereby amended to reflect a total contract amount of \$130,599, and an ending date of March 31, 2024, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.