

**RESOLUTION NO. 779**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE ELECTRONIC POLL BOOK GRANT PROGRAM**

Introduced: 12/2/24

By Audit and Finance Committee:

WHEREAS, The Commissioners of the Board of Elections have requested authorization to enter into an agreement with the New York State Board of Elections regarding the Electronic Poll Book Grant Program in the amount of \$236,701 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioners have indicated that this funding is used for expenses related to electronic poll books as well as associated software, on-demand ballot printers, and cyber security, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Board of Elections regarding the Electronic Poll Book Grant Program in the amount of \$236,701 for the term commencing April 1, 2024 and ending March 31, 2025, 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.