

## **RESOLUTION NO. 147**

### **AUTHORIZING AN AGREEMENT WITH KNOWINK LLC REGARDING THE PURCHASE OF ELECTRONIC POLL BOOKS AND BALLOT PRINTING EQUIPMENT**

Introduced: 4/10/23

By Audit and Finance Committee:

WHEREAS, The Commissioners of the Board of Elections have requested authorization to enter into an agreement with Knowink LLC, regarding the purchase and support of electronic poll books and ballot-on-demand printers in the amount of \$313,100 for a term commencing January 1, 2023 and ending December 1, 2023, and

WHEREAS, The Commissioners have indicated that Knowink LLC was selected as a sole source vendor and continues to be the sole point of support and maintenance of select software applications at the Albany County Board of Elections, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Knowink LLC, St. Louis, MO 63103 regarding the purchase and support of electronic poll books and ballot-on-demand printers in the amount of \$313,100 for a term commencing January 1, 2023 and ending December 31, 2023, 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.

*Adopted by unanimous vote – 4/10/23*