

RESOLUTION NO. 569

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

Introduced: 9/9/24

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 regarding the Absentee Ballot Pre-Paid Postage Grant Program in the amount of \$65,230, and

WHEREAS, By Resolution No. 431 for 2023, this Honorable Body authorized an amendment to this agreement with the New York State Board of Elections to reflect a new amount of \$130,599 and to amend the term to reflect an ending date of March 31, 2024, and

WHEREAS, The Commissioners of the Board of Elections have requested to further amend the term of the aforementioned agreement to reflect an ending date of March 31, 2025 rather than March 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 469 for 2022, as amended by Resolution No. 431 for 2023, is further amended to reflect a term ending date of March 31, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amendment 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.