

## **RESOLUTION NO. 432**

### **AMENDING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE TECHNOLOGY, INNOVATION AND ELECTION RESOURCES GRANT PROGRAM AND AMENDING THE 2023 BOARD OF ELECTIONS BUDGET**

Introduced: 10/10/23

By Audit and Finance Committee:

WHEREAS, The Commissioners of the Albany County Board of Elections have requested authorization to amend an agreement with the New York State Board of Elections regarding the Technology, Innovation, and Electoral Resource (TIER) Grant Program, to reflect an end date of March 31, 2024, and to receive an additional \$238,620 in state funding, and

WHEREAS, The Commissioners have indicated that said funds will be used to purchase additional ballot-on-demand printers for the Board of Elections and that a budget amendment is necessary in order to accept said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature, the County Executive is hereby authorized to enter into an agreement with the New York State Board of Elections regarding the TIER Grant Program, for a term commencing April 7, 2021 and ending March 31, 2024, in an amended amount of \$553,075, and, be it further

RESOLVED, That the Albany County Board of Elections Budget is hereby amended and indicated on the spreadsheet annexed hereto, 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.

Budget Amendment

APPROPRIATIONS					
ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A9 1450 22900	Election Equipment	238,620		238,620	Board of Elections
TOTAL APPROPRIATIONS		238,620.00	0.00		
ESTIMATED REVENUES					
ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
A3 1450 032222	Tech Innovation & Election Res		238,620	238,620	Board of Elections
TOTAL ESTIMATED REVENUES		0.00	238,620.00		
GRAND TOTALS		238,620.00	238,620.00		