

RESOLUTION NO. 390

AMENDING RESOLUTION NO. 779 FOR 2024 REGARDING THE NEW YORK STATE BOARD OF ELECTIONS ELECTRONIC POLL BOOK GRANT

Introduced: 10/14/25

By Law Committee and Laurilliard:

WHEREAS, By Resolution No. 779 for 2024, this Honorable Body authorized an agreement with the New York State Board of Elections regarding the Electronic Poll Book Grant Program in the amount of \$236,701 for a term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioners of the Board of Elections have requested an amendment to the aforementioned agreement to reflect an ending date of March 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 779 for 2024 is hereby amended to reflect an ending date of March 31, 2026, 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.