

Authorizing The Chair Of The Ulster County Legislature To Enter Into An Amended Funding Agreement For The Technology Innovation And Election Resource (TIER) Grant With The New York State Board Of Elections – Ulster County Board Of Elections

Referred to: The Laws, Rules and Government Services Committee (Chairman Heppner and Legislators Gavaris, Levine, Roberts, and Ronk), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairman of the Laws, Rules and Government Services Committee, Jonathan R. Heppner, and Deputy Chair Kevin A. Roberts offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Ulster County Board of Elections; and

WHEREAS, the Ulster County Board of Elections received a Technology, Innovation, and Election Resource grant during 2021 for \$196,072.00 with an unspent balance of \$71,781.00; and

WHEREAS, The New York State Board of Elections has amended the term of this grant program from 04/07/2021 to 03/31/2024 and added \$158,616.00 in additional funds to be used for eligible technology expenses; and

WHEREAS, in 2023 the Ulster County Board of Elections will be purchasing new voting systems, an eligible expense under the TIER grant program; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to sign an amended grant agreement and amendments thereto, with the NYS Board of Elections to obtain additional Technology Innovation and Election Resource (TIER) Grant Program funds to offset eligible expenses during the 2023 purchase of voting systems, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Resolution No. 654 November 14, 2023

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Passed Committee: Ways and Means on November 8, 2023

Passed Committee: Laws, Rules and Government Services on November 9, 2023

FINANCIAL IMPACT:

\$230,397.00 – ADDITIONAL 2023 REVENUE DOLLARS

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 14th Day of November in the year Two Thousand Twenty-Three, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17th Day of November in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
17 Day of November 2023.

Approved by the County Executive this
27th Day of November 2023.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive