

**Authorizing The Ulster County Executive To Enter An Agreement To Accept A Grant From The Center For Tech And Civic Life For Safe And Secure Election Administration And Amending The 2020 Adopted Budget – Ulster County Board Of Elections**

Referred to: The Laws and Rules, Governmental Services Committee (Chairwoman Bartels and Legislators Gavaris, Heppner, Roberts, and Ronk), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairwoman of the Laws and Rules, Governmental Services Committee, Tracey A. Bartels, and Deputy Chair Kevin Roberts offer the following:

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

WHEREAS, the Center For Tech And Civic Life concluded an assessment of the Ulster County Board of Elections and identified areas of potential improvements when providing voters with the safe administration of election responsibilities; and

WHEREAS, the Ulster County Board of Elections will be required to protect the integrity of the election process, causing the Board of Election to incur additional expenses; and

WHEREAS, the Center For Tech And Civic Life is providing a new stream of funding through its COVID-19 Response Grant in the amount of \$112,872 to address such needs; and

WHEREAS, the Ulster County Board of Elections was notified on September 9th of the existence of this grant opportunity and has subsequently participated in several meetings with partners in the State and County in order to access these funds; and

WHEREAS, the term for the COVID-19 Response Grant program is for services purchased between September 22, 2020 through December 31, 2020; and

WHEREAS, if the County's application is approved, the funds will be used to reimburse the County for COVID-19 Response Grant expenditures incurred by the Ulster County Board of Elections to implement, ensure, and expand on a safe and efficient voting experience; and

WHEREAS, the Ulster County Election Commissioners request that the Ulster County Executive be authorized to execute the COVID-19 Response Grant agreement and required assurances, and any amendments thereto; now, therefore, be it

**Resolution No. 343      October 20, 2020**

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RESOLVED, that the Ulster County Executive is hereby authorized to execute a grant agreement and required assurances, and any amendments thereto, with the Center for Tech And Civic Life to obtain COVID-19 Response Grant program funds, for the term beginning September 22, 2020 through December 31, 2020 in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED, that the 2020 Ulster County Budget be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA-1450-1176-4000-4045 (App.#)	Safety Supplies	\$ 112,872.00
AA-1450-1176-3200-2210 (Rev. #)	General Services – Other	\$ 112,872.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Roberts)

Passed Committee: Laws and Rules, Governmental Services on October 19, 2020

Passed Committee: Ways and Means on October 20, 2020

FINANCIAL IMPACT:

\$112,872.00 –ADDITIONAL 2020 APPROPRIATION DOLLARS

\$112,872.00 –ADDITIONAL 2020 REVENUE DOLLARS

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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 20<sup>th</sup> Day of October in the year Two Thousand Twenty, 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 23<sup>rd</sup> Day of October in the year Two Thousand Twenty.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
23<sup>rd</sup> Day of October, 2020.

Approved by the County Executive this  
27<sup>th</sup> Day of October, 2020.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive