

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The NYS Board Of Elections For The Technology Innovation And Election Resource (TIER) Grant Program, Amending The 2021 Ulster County 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 (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, 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 County Executive on behalf of the Board of Elections; and

WHEREAS, the Ulster County Board of Elections will incur additional expenses for elections, cybersecurity, and infrastructure; and

WHEREAS, it will be necessary for the Ulster County Board of Elections to purchase items for voting systems/equipment, mail processing software, infrastructure to protect connectivity and security of county elections software and equipment, connectivity devices and service, ballot printers, and any other expenses that may arise; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to sign a grant agreement in the amount of \$196,073.00, and amendments thereto, with the NYS Board of Elections to obtain Technology Innovation and Election Resource (TIER) Grant Program funds to offset expenses during the 2021 New York State elections held in June 2021/22 and November 2021/22, 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 2021 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA-1450-1176-4600-4660 (App.#)	Other Misc. Contractual	\$196,073.00
AA-1450-1176-3300-3089 (Rev.#),	State Aid	\$196,073.00

and move its adoption.

Resolution No. 405 September 14, 2021

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Laws and Rules, Governmental Services on September 13, 2021

Passed Committee: Ways and Means on September 14, 2021

FINANCIAL IMPACT:

\$196,073.00 - ADDITIONAL 2021 APPROPRIATION DOLLARS

\$196,073.00 - ADDITIONAL 2021 STATE 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 September in the year Two Thousand Twenty-One, 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 16th Day of September in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
16th Day of September 2021.

Approved by the County Executive this
21st Day of September 2021.

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

[s] Patrick K. Ryan
Patrick K. Ryan, County Executive