

JEFFERSON COUNTY BOARD OF LEGISLATORS

Resolution No. _____

Authorizing Agreement for Board of Elections and Amending the 2024 County Budget

By Legislator: _____

Whereas, The New York State Board of Elections certifies companies eligible to provide voting machines, and

Whereas, It is necessary to replace Jefferson County Board of Elections voting machines, and

Whereas, Jefferson County's Elections Commissioners and staff have reviewed all four certified companies and recommend Clear Ballot's voting machines, and

Whereas, Funding for the cost of said machines was included in the 2023 and 2024 Budgets.

Now, Therefore Be It Resolved, That Jefferson County enter into an agreement with Clear Ballot Group for voting machines and support services for the period January 1, 2024 through December 31, 2028 at a cost of \$808,972, and be it further

Resolved, That the 2024 County Budget is amended as follows:

Increase:

01145000 02101 Computer Equipment \$13,500

Decrease:

01145000 04118 Computer Hardware \$13,500

and be it further

Resolved, That the Chairman of the Board is hereby authorized to execute said agreement subject to the review of the County Attorney as to form and content.

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20____.

Clerk of the Board of Legislators