

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO.

INTRODUCED BY: *Mme. Pratt, Mr. Flisnik*

2ND BY: *Mr.*

**RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY BOARD OF ELECTIONS, AND NEW YORK STATE, THROUGH ITS STATE BOARD OF ELECTIONS AND A SUPPLEMENTAL APPROPRIATION OF \$9,770.00 TO A 1450 1450.211-000 – OFFICE EQUIPMENT (ELECTIONS)**

**WHEREAS,** This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its State Board of Elections, to extend the term of the Master Contract for Grants; and

**WHEREAS,** The County and the State entered into a Master Contract for Grants Agreement on June 21, 2023 which reflected a remaining reimbursable grant award of \$52,557.82 for local dollars spent related to providing postage paid return envelopes for absentee ballot applications, for a term ending March 31, 2024; and

**WHEREAS,** The parties wish to enter into an Amendment to extend the Master Contract for Grants Agreement through March 31, 2025; and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators; and

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$9,770.00 to A 1450 1450.211-000 – Office Equipment (Elections); and

**WHEREAS,** Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

|                      |                               |            |
|----------------------|-------------------------------|------------|
| A 1450 1450.3089-000 | State Aid – Other (Elections) | \$9,770.00 |
|----------------------|-------------------------------|------------|

now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its State Board of Elections, for a term ending March 31, 2025, including any extensions of time or non-material amendments; and be it further

**RESOLVED,** That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

|                     |                              |            |
|---------------------|------------------------------|------------|
| A 1450 1450.211-000 | Office Equipment (Elections) | \$9,770.00 |
|---------------------|------------------------------|------------|

APPROVED: Government Operations Committee  
Ways and Means Committee

DATED:

Adopted by the following vote:

AYES    NAYS    ABSENT