

**RESOLUTION NO. 91**

**AUTHORIZING AN AGREEMENT WITH ES&S SYSTEMS & SOFTWARE REGARDING A HIGH-SPEED DIGITAL BALLOT SCANNER FOR THE BOARD OF ELECTIONS**

Introduced: 3/14/16  
By Law Committee:

WHEREAS, The Commissioners of the Board of Elections have requested authorization to enter into an agreement with ES&S Systems & Software in an amount not to exceed \$120,850 regarding a high-speed digital ballot scanner for the Board of Elections, and

WHEREAS, Funds for the scanner have been obtained through HAVA (Help America Vote Act) and are 100% reimbursable under the SHOEBOX Grant Program administered by the State Board of Elections, and

WHEREAS, ES&S Systems & Software will be used to tabulate election results for all public elections, expedite election results while ensuring faster integrity and accuracy in the voting system and facilitate the Board of Elections to transition to a full in-house ballot production operation, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with ES&S Systems & Software in an amount not to exceed \$120,850 regarding a high-speed digital ballot scanner for the Board of Elections, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 3/14/16  
Mr. Crouse abstained.*