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**TO:** Board of Acquisition and Contract

**FROM:** Tajian M. Nelson & Douglas A. Colety

Commissioners of the Board of Elections

**DATE:** March 25, 2025

SUBJECT: Resolution authorizing the County of Westchester (the "County") to enter an

agreement with the Ossining Public Library to hold harmless and indemnify the library in connection with the County's use of the library to conduct poll worker

training for the upcoming 2025 Elections

The County of Westchester (the "County"), acting by and through its Board of Elections ("Board of Elections"), wishes to use the Ossining Public Library (the "Library") located at 53 Croton Avenue, Ossining, New York, for poll worker training for the upcoming 2025 Primary, Special and General Elections

The Board of Elections has advised that the Library has requested that the County enter into an agreement with the Library in which the County will agree hold harmless and indemnify the Library for any damage and/or injury that may result from the County's use of the Library for the poll worker training.

Of authorized by your Honorable Board, the attached resolution would authorize the County to enter into an agreement with the Library in connection with the County's use of the Library, in which the County will agree to save, hold harmless and indemnify the Library by agreeing to a provision similar to the following:

[The County of Westchester] hereby agree[s] to save, hold harmless and indemnify the said Ossining Public Library, its officers, directors, employees and agents, from any liability whatsoever with respect to the use of the premises by [the County of Westchester], our employees, agents, members, guests and invitees on [dates to be inserted]. We further agree that we will neither commit nor omit any act which may result in any type of claim, loss, damage, liability, costs and/or expenses, including, but not limited to attorney fees against the said Ossining Public Library during our use of the premises.

In the event that the said Ossining Public Library suffers any loss whatsoever as a result of [the County of Westchester's] use of the premises, except with respect to its own negligence, we further agree to fully indemnify the Ossining Public Library for any such suffered loss.

The public purpose, as well as the goal and objective of this resolution, is to allow the Board of Elections to carry out its statutory duties in connection with the upcoming 2025 Elections and to ensure that poll workers are properly trained, which further the public purpose of enabling all eligible County residents to exercise their right to vote.

Cessa of 2025 Earnound Schulkt. As we believe this to be in the best interests of the County, and necessary for the Board of Elections to carry out its statutory duties in connection with the upcoming 2025 Elections, we most

## RESOLUTION

Upon a communication of the Commissioners of the Board of Elections, be it hereby

**RESOLVED,** that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the Ossining Public Library located at 53 Croton Avenue, Ossining, New York, for use of the library premises to conduct poll worker training in connection with the 2025 upcoming Primary, Special and General Elections, in which the County will agree to save, hold harmless and indemnify the Ossining Public Library by agreeing to a provision similar to the following:

[The County of Westchester] hereby agree[s] to save, hold harmless and indemnify the said Ossining Public Library, its officers, directors, employees and agents, from any liability whatsoever with respect to the use of the premises by [the County of Westchester], our employees, agents, members, guests and invitees on [dates to be inserted]. We further agree that we will neither commit for omit any act which may result in any type of claim, loss, damage, liability, costs and/or expenses, including, but not limited to attorney fees against the said Ossining Public Library during our use of the premises.

In the event that the said Ossining Public Library suffers any loss whatsoever as a result of [the County of Westchester's] use of the premises, except with respect to its own negligence, we further agree to fully indemnify the Ossining Public Library for any such suffered loss; and be it further

**RESOLVED,** that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute all appropriate contracts or documents necessary to effectuate the purposes of this resolution in the manner prescribed by law.

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Account to be	.,5,		Major Program, Program	Object/	Trust	
Charged/Credited	Fund	Dept.	& Phase Or Unit	Sub Object	Account	Dollars
YEAR	(101)	14	1000	4380		
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Budget Funding Y (must match resolution)	ear(s) 2025	Start Date: January	1, 2025	End Date: December 31, 2025
Funding Source:	Tax Dollars			ctor Federal I.D. No./ Security No.:
OPRO	State Aid		Suciai	
(must match resolution)	Federal Aid _		Vendor	· No.:
(must maten resolution)	Other		Encum	brance No.: