**VILLAGE OF ENDICOTT**

**RESOLUTION #\_\_\_\_\_**

At a meeting of the Board of Trustees of the Village of Endicott, held at the Municipal Building, 1009 E Main Street, Endicott, New York on the 14th day of September, 2023, the following resolution was offered and seconded:

WHEREAS, the Village Board of Trustees of the Village of Endicott finds that open, fair and accurate elections are fundamental to the democratic process in New York; and

WHEREAS, one way to help ensure open, fair and accurate elections is to conduct election audits when there is a legal basis for such audit; and

NOW THEREFORE, BE IT RESOLVED that the Village Board of Trustees of the Village of Endicott hereby supports the audit of elections by legally authorized parties where there is a legal basis for such audit and where such audit will help to ensure open, fair and accurate elections; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

**CERTIFICATION**

I, Anthony J. Bates, do hereby certify that I am the Village Manager of the Village of Endicott and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board at a meeting thereof held at the Municipal Building, 1009 E Main Street, Endicott, New York on the 14th day of September, 2023. Said resolution was adopted by the following roll call vote:

Mayor Linda Jackson

Trustee Tim Wright, Jr.

Trustee R. Ted Warner

Trustee Patrick Dorner

Trustee Nicholas Burlingame

Dated: September 14, 2023

Village Seal

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Anthony J. Bates, Village Manager