1 2023 RES-115 2 AMENDING THE CAPITAL BUDGET TO FUND ELECTIONWARE SERVER UPGRADE-3 DANE COUNTY CLERK OFFICE 4 5 6 7 The aging election management system equipment needs upgrading ahead of the 2024 Presidential election. The latest ES&S software and hardware improves security and reliability. 8 NOW, THEREFORE, BE IT RESOLVED that the Dane County Board does hereby support and 9 authorize the creation of an expenditure line in the 2023 budget for the purchase of new election 10 management equipment, and 11 12 **BE IT FUTHER RESOLVED** that the following expenditure accounts be adjusted in the Capital 13 Budget Capital budget: 14 15 Account Number Account Title <u>Amount</u> 16 CPCLERK NEW Election Server Replacement \$45,000 17 SPACE REMODEL COBRDCAP (\$45,000)18