

POWELL TOWNSHIP BOARD RESOLUTION

FOR SECRETARY OF STATE GRANT FOR PURCHASE OF NEW VOTING SYSTEM

WHEREAS, the Powell Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (IF APPLICABLE), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion quote.

WHEREAS, the Powell Township plans to begin implementation of the new voting system in 2017.

WHEREAS, the deadline for submitting the required State Grant Application is March 10, 2017.

NOW, THEREFORE< BE IT RESOLVED that the Powell Township Clerk is authorized to submit this Grant Application on behalf of Powell Township, Marquette County on this day of February 21, 2017.

The foregoing resolution offered by Board Member Stanley.

Second offered by Board Member Hudson.

Upon roll call vote the following voted "aye" Stanley Hudson Gamble
Turner Erickson

The following voted "nay"

The Supervisor declared the resolution adopted. Darlene Turner

Linda H Gamble

Township Clerk