

TOWNSHIP OF PINCONNING

COUNTY OF BAY, MICHIGAN

RESOLUTION FOR NEW VOTING EQUIPMENT 2017

RESOLUTION # 17-08

WHEREAS, The Pinconning 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, 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 ES&S quote.

WHEREAS, The Pinconning Township to begin implementation of the new voting system in 2017.

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

NOW, THEREFORE, BE IT RESOLVED that the Pinconning Township Clerk is authorized to submit this Grant Application on behalf of Pinconning Township, Bay County on this day of March 14th, 2017.

The foregoing resolution offered by Board Member LaFramboise.

Second offered by Board Member Beck.

Upon roll call vote the following voted "aye" Switek, Beck, LaFramboise, Hribek, Stalsberg
"nays" 0

The Supervisor declared the resolution adopted. Sharon Stalsberg

Sharon Stalsberg Supervisor

Beverlene Hribek

Beverlene Hribek Clerk