

Washington Township Board Resolution

April 20, 2017

WHEREAS, the Washington Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, 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, full 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, if any, are detailed in the attached Dominion quote.

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

WHEREAS, the deadline for submitting the required State Grant Application is March 10th, 2017 for "First Use" in August 2017.

NOW, THEREFORE, BE IT RESOLVED that the Washington Township Clerk is authorized to submit this Grant Application on behalf of Washington Township, Gratiot County on this day of April 20, 2017.

The foregoing resolution offered by Board Member Howard Whaley.

Second offered by Board Member Kevin Whaley.

Upon roll call vote the following voted "aye" H Whaley, K Whaley, Stoll, Crocker, Cook (list names of members voting "aye")

"nay" 119 (list names of members voting "nay")

The Supervisor declared the resolution adopted. Donald Cook, Supervisor

Laura Crocker, Clerk