

Tuscola County Resolution

WHEREAS, the Tuscola County Board of Commissioners wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, which includes precinct tabulators, ADA ballot marking device 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, Tuscola County plans to begin implementation for first use of the new voting system in November 2017.

NOW, THEREFORE, BE IT RESOLVED that the Tuscola County Clerk is authorized to submit this Grant Application on behalf of Tuscola County on this 11th day of May, 2017.

The foregoing resolution offered by Board Member Kirkpatrick.

Second offered by Board Member Young.

Upon roll call vote the following voted "aye" Young, Vaughan, Kirkpatrick, Berlin
(list names of members voting "aye")

"nay" none
(list names of members voting "nay")
Bardwell - absent

Commissioner declared the resolution adopted. Commissioner Matthew Berlin
(Name)

Clerk: Jodi Fetting
Jodi Fetting, County Clerk
(Name)