

Colfax Township Board Resolution

WHEREAS, the Colfax 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, Colfax Township plans to begin implementation of the new voting system in 2018.

WHEREAS, the deadline for submitting the required State Grant Application is April 14th, 2017 for "First Use" in November 2017.

NOW, THEREFORE, BE IT RESOLVED that the Colfax Township Clerk is authorized to submit this Grant Application on behalf of Colfax Township, Oceana County on this day of 5-2, 2017.

The foregoing resolution offered by Board Member SANDRA KIRWIN

Second offered by Board Member LOUISE BURMEISTER

Upon roll call vote the following voted "aye" ANNE ABBOTT, SANDRA KIRWIN, LOUISE BURMEISTER, ROBERT WADE
(list names of members voting "aye")

"nay" NONE
(list names of members voting "nay")

The Supervisor declared the resolution adopted.

ROBERT WADE
(Name)

Clerk: Jay Burnett
(Name)