

VEVAY TOWNSHIP, COUNTY OF INGHAM
AUTHORIZATION FOR FULL FUNDED GRANT APPLICATION
TO PURCHASE A NEW VOTING SYSTEM FROM DOMINION VOTING
RESOLUTION NO. 17 - 06

WHEREAS, the Vevay 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, 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, Vevay 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 Vevay Township Clerk is authorized to submit this Grant Application on behalf of Vevay Township, Ingham County on this day of April 10, 2017.

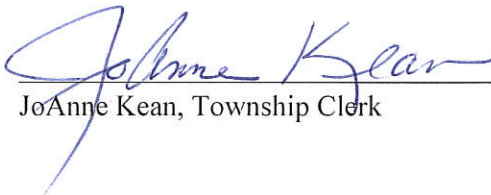
The foregoing resolution offered by Clerk JoAnne Kean, second by Trustee Richard Lacasse.

Upon roll call vote the following voted Ayes: Lazet, Lacasse, Kean, Ramey and Sherwood
Nays: None

The Supervisor declared the resolution adopted.



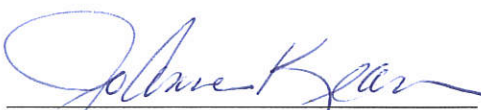
Jesse Ramey, Township Supervisor



JoAnne Kean, Township Clerk

I, JoAnne Kean, Clerk of the Township of Vevay, County of Ingham, State of Michigan, hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Board of Trustees at a regular meeting held on 10th day of April 2017. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan 1976, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for said meeting.

Date: April 11, 2017



JoAnne Kean, Vevay Township Clerk