

St. Clair County Board of Commissioners
Resolution 17-07
Authorizing Voting System Grant and Purchase

WHEREAS, the St. Clair 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, 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, St Clair County 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 St. Clair County Clerk is authorized to submit this Grant Application on behalf of St. Clair County.

DATED: April 6, 2017

Reviewed and Approved As To Form By:



GARY A. FLETCHER
County Corporation Counsel
1411 Third Street Suite F
Port Huron, MI 48060

