

Augusta Charter Township  
Washtenaw County, Michigan

RESOLUTION APPROVING AUGUSTA CHARTER TOWNSHIP  
NEW ELECTION EQUIPMENT FUNDING

RESOLUTION NUMBER: 17-10

**Help America Vote Act HAVA Grant**

DATE PROPOSED: June 12, 2017

DATE ADOPTED: June 12, 2017

WHEREAS, The Augusta Charter Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, Partial 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 are detailed in the attached Hart quote.

WHEREAS, The Augusta Charter Township plans to begin implementation of the new voting system in 2017.

WHEREAS, The deadline for submitting the required State Grant Application is July 2017.

NOW, THEREFORE, BE IT RESOLVED that the Augusta Charter Township Clerk is authorized to submit this Grant Application on behalf of Augusta Charter Township, Washtenaw County on this day of June 12, 2017.

The foregoing resolution offered by Board Member Belynda Domas, 2<sup>nd</sup> by Board Member Brian Shelby.

Roll Call: Aye: Shelby, Burek, Domas, Howard, Knick, Ortiz, Absent: Chie Nay: 0.  
Motion Passed.

The Supervisor declared the resolution adopted.

Brian Shelby 6/20/17  
Brian Shelby, Supervisor

Belynda Domas 6/20/17  
Belynda Domas, Clerk