

Augusta Charter Township
Washtenaw County, Michigan

RESOLUTION APPROVING AUGUSTA CHARTER TOWNSHIP
NEW ELECTION EQUIPMENT FUNDING

RESOLUTION NUMBER: 17-11

**State of Michigan Qualified Voter File's Electronic Poll Book (EPB) Laptop & Accessories
Purchase**

DATE PROPOSED: June 12, 2017

DATE ADOPTED: June 26, 2017

WHEREAS, The Augusta Charter Township Board wishes to apply to the State of Michigan, Department of State for a grant to purchase new qualified voter file's electronic poll book (EPB) laptop and accessories under the provisions of Title II, Section 251, of the Help America Vote Act (HAVA), CFDA 90.401.

WHEREAS, funding for the new equipment will be provided by the State through the Help America Vote Act.

Augusta Township obligations are detailed in the attached grant agreement.

WHEREAS, The Augusta Charter Township plans to begin implementation of the new Electronic Poll Book 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 26, 2017.

The foregoing resolution offered by Board Member Belynda Domas, 2nd by Board Member Howard.

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

The Supervisor declared the resolution adopted.

Brian Shelby 7/25/17
Brian Shelby, Supervisor

Belynda Domas 7/25/17
Belynda Domas, Clerk