

# Clearwater Township Board Resolution

**WHEREAS**, the Clearwater 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**, Clearwater Township plans to begin implementation of the new voting system in 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the Clearwater Township Clerk is authorized to submit this Grant Application on behalf of Clearwater Township, Kalkaska County on this day of 21<sup>st</sup>, 2017.

The foregoing resolution offered by Board Member Kathleen E. Waite

Second offered by Board Member Dwight Seaman

Upon roll call vote the following voted "aye" Dwight Seaman, Barbara Cranbell, & the  
(list names of members voting "aye")

"nay" \_\_\_\_\_  
(list names of members voting "nay")

The Supervisor declared the resolution adopted. Larry J. Niederstadt  
(Name)

Clerk: Kathleen E. Waite  
(Name)