

RESOLUTION NO. 2017-48

A RESOLUTION TO APPROVE VOTING EQUIPMENT GRANT APPLICATION

WHEREAS, the City of Charlotte wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent counting board (AVCB) tabulator, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software; and

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; and

WHEREAS, the City of Charlotte plans to begin implementation of the new voting system in 2018; and

WHEREAS, the deadline for receiving the voting equipment is December 31, 2017; and

NOW THEREFORE, BE IT RESOLVED that the City Clerk is hereby authorized to submit a Grant Application on behalf of the City of Charlotte, Eaton County on this 22nd day of May, 2017; and

FURTHER BE IT RESOLVED, that the clerk is also authorized to pursue further contracts for the acquisition and delivery of other election paraphernalia that is reflective of the state contract for the purpose of securing peripherals through Hart InterCivic.