

TO THE HONORABLE BOARD OF COMMISSIONERS OF BERRIEN COUNTY: Your County Finance Committee respectfully recommends the adoption of the following:

RESOLUTION

WHEREAS, the County Clerk's Office wishes to apply to the Secretary of State for a grant to purchase a new voting system for all precincts, 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; 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 County and local jurisdiction funding obligations will be required with estimated details available on the attached quote (Berrien County's initial expense is at \$40,120 with an estimated annual expense of \$7,260); and

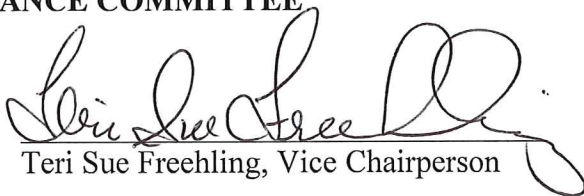
WHEREAS, the County Clerk plans to begin implementation of the new voting system in 2017; and

WHEREAS, the deadline for submitting the required vendor selection and quote for the State Grant Application is April 14, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners authorizes the County Clerk to sign the proposed vendor selection and quote for a State Grant Application on behalf of Berrien County on this 6th day of April, 2017.

**RESPECTFULLY SUBMITTED,
BERRIEN COUNTY FINANCE COMMITTEE**

Jim Curran, Chairperson


Teri Sue Freehling, Vice Chairperson

Mamie L. Yarbrough


David Vollrath

RESOLUTION APPROVED AS TO FORM	
Administrator <u>W</u>	Date <u>3/22/17</u>
Comments Attached _____	
Corporate Council <u>2</u>	Date <u>3.22.17</u>
Comments Attached _____	