

ALGER COUNTY BOARD OF COMMISSIONERS

Mary Ann Froberg, Clerk  
101 COURT STREET, MUNISING, MI 49862

**RESOLUTION #2017-05**

At a regular meeting of the Alger County Board of Commissioners held on April 17, 2017 at Munising, Michigan.

Present were: Commissioners Pullen, Rondeau, VanLandschoot, and Mattson

Absent were: Commissioner Doucette

**WHEREAS**, the Alger County Board of Commissioners 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 [IF APPLICABLE], 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 Dominion Voting quote.

**WHEREAS**, the Alger County Board of Commissioners plans to begin implementation of the new voting system in 2017/2018.

**WHEREAS**, the deadline for submitting the required State Grant Application is upon receipt of Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Alger County Clerk is authorized to submit this Grant Application on behalf of Alger County, on this day of April 17, 2017.

The foregoing resolution offered by Board Member Pullen.

Second offered by Board Member Rondeau.


Upon roll call vote the following voted "ayes" Commissioners Pullen, Rondeau, VanLandschoot, and Mattson

"nays" None

**CERTIFICATION**

I hereby certify that the above is a true copy of a Resolution adopted by the Alger County Board of Commissioners at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

  
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Mary Ann Froberg, Alger County Clerk

Dated: April 17, 2017

