

**KOCHVILLE TOWNSHIP
SAGINAW COUNTY, MICHIGAN
RESOLUTION NO. 17-20**

**RESOLUTION TO AUTHORIZE FOR THE SUBMISSION OF A GRANT APPLICATION TO PURCHASE
NEW VOTING EQUIPMENT**

WHEREAS, the Kochville 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, Kochville Township plans to begin implementation for first use of the new voting system in 2018.


NOW, THEREFORE, BE IT RESOLVED that the Kochville Township Clerk is authorized to submit this Grant Application on behalf of Kochville Township, Saginaw County on this day of August 21, 2017.

The foregoing resolution was offered by board member Clerk Machata and seconded by Trustee Thon

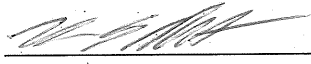
Upon roll call vote, the following voted:

- “Aye” – Supervisor Loiacano, Clerk Machata, Treasurer Brewster, Trustee Ferrell & Trustee Thon
- “Nay” - None
- “Abstained” - None
- “Absent” - None

The foregoing Resolution was duly adopted at a regular meeting of Kochville Township Board held on the 21st day of August, 2017.

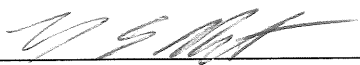

James Loiacano
Supervisor of Kochville Township

8/24/17


Kevin Machata
Clerk of Kochville Township

CERTIFICATION

I, Kevin Machata, Clerk of the Kochville Township, do hereby certify the foregoing to be a true copy of a resolution adopted by the Kochville Township Board at its meeting held on the 21st day of August, 2017.


Kevin Machata
Clerk of Kochville Township