

Resolution No. 17-_____

Authorizing the State of Michigan, Michigan Department of State and the Township of Northfield (the "Township") is a Michigan General Law Township, Washtenaw County, Help America Vote Act (HAVA) Grant Application and Agreement, including Schedule B License Agreement for Verity

Software, for Voting System Hardware, Firmware and Software, RE: Master

Contract 071B7700128-Hart Intercivic, Inc.

WHEREAS, the Township of Northfield wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter County Board (AVCB) tabulators and accessible voting devices for use by individuals with disabilities, and

WHEREAS, funding for the new voting system will be provided by the State of Michigan, and will include a combination of Federal Help America Vote Act and State of Michigan appropriated funds, and

WHEREAS, the Township plans to begin implementation of the new voting system in November of 2017; and

WHEREAS, the Washtenaw County Clerk is requesting approval of the Help America Vote Act (HAVA) Grant Application and Agreement with the State of Michigan for the New Voting System Hardware, Firmware and Software, RE: Master Contract 071B7700128-Hart Intercivic, Inc. by June, 2017;

NOW, THEREFORE BE IT RESOLVED that Kathleen Manley, Clerk, Northfield Township is authorized to submit the Help America Vote Act (HAVA) Grant Application and Agreement as Grant Manager and Supervisor Chockley and Clerk Manley are authorized to sign the Grant Application and Agreement, including Schedule B License Agreement for Verity Software on behalf of the Township of Northfield, Washtenaw County on this day of July 25, 2017.

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This Resolution was adopted by the Board of Trustees action on July 25, 2017.

Kathleen Manley
Northfield Township Clerk

I, Kathleen Manley, Township Clerk for the Township of Northfield, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Northfield Township Board of Trustees at a regular meeting on July 25, 2017.

Kathleen Manley
Northfield Township Clerk