

At the Organizational session of said Board, held at the Chippewa County Building, 325 Court Street, Sault Ste. Marie, Michigan, on the 4th day of January, 2018 at 5:30 p.m.

The following preamble and resolution was offered by Commissioner Savoie and seconded by Commissioner Martin.

**RESOLUTION #18-01  
STATE CONTRACT FOR NEW VOTING EQUIPMENT**

**WHEREAS**, the Chippewa County Clerk wishes to contract with the Secretary of State for a Grant to purchase a new Voting System, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software for the County Clerk's Office.

**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 System quote.

**WHEREAS**, Chippewa County plans to implement the new voting system in May of 2018;

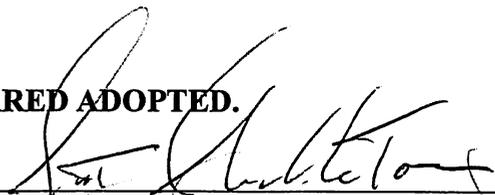
**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Chippewa County Board of Commissioners authorizes Cathy Maleport, Chippewa County Clerk to submit this Grant Application on behalf of Chippewa County on this 4th day of January, 2018.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

Yeas: Scott Shackleton, Don McLean, Jim Martin and Robert Savoie

Nays: None

**RESOLUTION DECLARED ADOPTED.**

  
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 Scott Shackleton, Chairman, Chippewa County Board of Commissioners  
  
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 Catherine C. Maleport, County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OF CHIPPEWA    )

I hereby certify that the foregoing is a true and complete copy of the resolution adopted by the County Board of Commissioners of Chippewa County at a regular meeting held on the date first stated above, and I further certify that public notice of such meeting was given as provided by law.