

ELECTION EQUIPMENT RESOLUTION

2005-7

WHEREAS, the Federal Government passed the Help America Vote Act (HAVA) to provide for equality and uniformity in the elective process and;

WHEREAS, the Federal Government has provided funding to each state to comply with the Help America Vote Act for the purchase and maintenance of electronic voting equipment and;

WHEREAS, Carlos Township has participated in and supported the creation of an "Election Equipment Plan" for Douglas County.

NOW THEREFORE BE IT RESOLVED: That the Carlos Township accepts the "Election Equipment Plan" and recommends its adoption by the Douglas County Board of Commissioners for submission to the Secretary of State.

Dated: 1/12/06

DeWayne Wilder
Chair/Mayor of the Carlos Township

Attest: Rebecca Anderson
Clerk