

**RESOLUTION #0706
RICH VALLEY TOWNSHIP
MCLEOD COUNTY, MINNESOTA**

RESOLUTION AUTHORIZING THE AUTOMARK IN ALL PRECINCTS

WHEREAS, the Federal government passed the Help America Vote Act in 2002 that requires the voting method in every polling place to include a voting system that is accessible for individuals with disabilities in a manner that provides the same opportunity for access and participation and to vote privately and independently; and

WHEREAS, one voting system, the ES&S AutoMark has been identified and certified by the Minnesota Secretary of State's office to meet the requirements of the Help America Vote Act.

WHEREAS, the ES&S AutoMark will be used in addition to the existing M100 optical scan voting system

WHEREAS, federal grant funds were available to cover the capital purchase of the AutoMark and will not require additional funds in 2006.

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Rich Valley Township hereby authorizes the use of the ES&S AutoMark in the polling place for elections held after this date.

ADOPTED this 12th of July in 2006.

BY THE TOWN BOARD

Town Board Chair Person

ATTEST:

Town Board Clerk