

**RESOLUTION NO. 17 – 11  
CITY OF ST. CLAIR  
COUNTY OF ST. CLAIR, MICHIGAN**

**Resolution approving application to Secretary of State for new voting system**

**WHEREAS**, the City of St. Clair 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**, City of St. Clair plans to begin implementation of the new voting system in 2017.

**WHEREAS**, the deadline for submitting the required State Grant Application is March 10th, 2017 for “First Use” in August 2017.

**NOW, THEREFORE, BE IT RESOLVED** that the City of St. Clair Clerk is authorized to submit this Grant Application on behalf of City of St. Clair, St. Clair County on the 3rd day of July, 2017.

**RESOLUTION DECLARED ADOPTED**

---

Bill Cedar, Jr, Mayor  
City of St. Clair, Michigan

**CERTIFICATION**

The foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of St. Clair, County of St. Clair, State of Michigan, at a regular meeting of the City Council held on the 3rd day of July, 2017 and public notice of said Meeting was given pursuant to and in accordance with the requirements of Act No. 267 of the Public Acts of 1976, as amended, the same being the Open Meetings Act, and the Minutes of said meeting have been or will be made available as required by said Act.

Members Present: Mayor Cedar, Ellery, Kindsvater, Klieman, Kuffa, McCartney

Members Absent: LaPorte

It was moved by Member Kindsvater supported by Member Ellery to adopt the resolution.

Members Voting Yes: McCartney, Ellery, Kindsvater, Klieman, Kuffa, Cedar

Members Voting No: None

The Resolution was declared adopted by the Mayor and has been duly recorded in the Resolution Book of the City of St. Clair.

---

Annette Sturdy, Clerk  
City of St. Clair, Michigan