

TOWNSHIP OF VICTOR  
CLINTON COUNTY, MICHIGAN

RESOLUTION 20170711 A

**RESOLUTION AUTHORIZING VICTOR TOWNSHIP CLERK TO ENTER INTO GRANT  
AGREEMENTS WITH THE STATE OF MICHIGAN TO PURCHASE OPTICAL SCAN  
VOTING EQUIPMENT**

At a regular meeting of the Victor Township Board of Trustees held in the Township Hall, 6843 E. Alward Road, Laingsburg, Michigan 48848 on the 11th day of July 2017.

**PRESENT:** Warren Malkin, Maggie Sayles, Kimberly Smith, Mike Wall & Paula Willoughby  
**ABSENT:** None

The following Preamble and Resolution were offered by Smith and supported by Willoughby.

**WHEREAS**, the Victor Township board wishes to apply to the Secretary of State for a grant to purchase an optical scan voting system and related Election Management System (EMS) software to comply with the Help America Vote Act (HAVA); and,

**WHEREAS**, the Victor Township board has chosen to submit a grant application for a new optical scan voting system in 2017;

**NOW, THEREFORE BE IT RESOLVED** that the Victor Township Clerk is authorized to submit this grant application and enter into corresponding Agreements on behalf of Victor Township, Clinton County on this 11<sup>th</sup> day of July, 2017.

Upon a roll call vote

The following voted yes: Malkin, Sayles, Smith, Wall & Willoughby

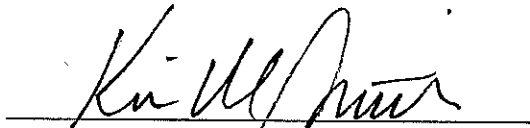
The following voted no: None.

The following were absent: None.

The Supervisor Declared the Resolution Adopted.

**CERTIFICATION**

I, the undersigned, duly qualified Clerk of Victor Township, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Victor Township Board of Trustees at a regular meeting held on July 11, 2017.



Kimberly M. Smith, Clerk  
Victor Township  
Clinton County, Michigan  
Dated: July 11, 2017