

Draft Resolution

RESOLUTION

BALDWIN TOWNSHIP

August 1, 2005

Number 2005-05

WHEREAS, the Baldwin Township Council has reviewed the Local Equipment Plan to allocate Help America Vote Act (HAVA) Grant monies in Sherburne County;

WHEREAS, the Plan was drafted by a committee of Local Election Administrators from Sherburne County Towns, Cities, and School Districts with the County Auditor/Treasurer, according to Minnesota Election Law;

WHEREAS, this Plan meets the requirement of the Federal Help America Vote Act because every precinct and polling place will be equipped with at least one assistive voter technology piece of equipment;

NOW THEREFORE BE IT RESOLVED, that the Baldwin Township Council hereby approves the Local Equipment Plan for Sherburne County and recommends forwarding the same to the Secretary of State for comment.

On August 1<sup>st</sup>, Board Member/Council Member Jess Hall moved the adoption of the above resolution; Board Member/Council Member Lester Kraesel seconded the motion to adopt said resolution, and thereupon the same was put to a vote with the following result:

<u>Dotseth</u> aye	_____	naye
<u>Hall</u> aye	_____	naye
<u>Kraesel</u> aye	_____	naye
<u>Lawrence</u> aye	_____	naye
<u>Rittenour</u> aye	_____	naye

  
Board Chair/Mayor

8/1/05  
Date