

RESOLUTION NO. 2011-03

**Ravenna Township
Dakota County, Minnesota**

A RESOLUTION FOR THE COOPERATIVE PURCHASE OF ELECTION EQUIPMENT

WHEREAS, it is necessary for all precincts within Dakota County to use the same election equipment; and

WHEREAS, the election equipment is becoming obsolete and experiencing higher failure rates and increased maintenance costs; and

WHEREAS, Dakota County has current Help America Vote Act funding remaining from previous grants; and

WHEREAS, Dakota County has applied for additional Help America Vote Act funds from the Minnesota Secretary of State;

NOW, THEREFORE BE IT RESOLVED that the Township of Ravenna hereby supports the purchase of new election equipment in fiscal year 2013 for implementation in election year 2014; and

BE IT FURTHER RESOLVED, that the Township of Ravenna hereby agrees to participate in the purchase of said election equipment by paying 50% of the net cost of the equipment after reducing the gross cost of said equipment by utilizing Help America Vote Act funds received by Dakota County, provided Dakota County pays the remaining 50% of the net cost of equipment;

BE IT FURTHER RESOLVED, that the Township of Ravenna authorizes Dakota County and the Township of Ravenna to enter into any written agreements required for said purchase of election equipment.

Upon being put to a vote, the following supervisors voted in favor of said Resolution:

Carl Reuter: X Hank Tressel: X Mike Waxon: X

The following supervisors voted in opposition to said Resolution:

Carl Reuter: Hank Tressel: Mike Waxon:

WHEREUPON, the Chairperson declared the Resolution to be duly passed and adopted this 13th day of January, 2011.

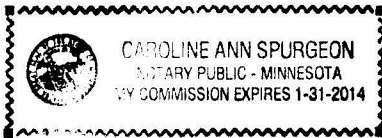
Attest:

Ravenna Township,
Dakota County, Minnesota

By: Carl Reuter
Carl Reuter, Town Board Chairperson

By: Hank Tressel
Hank Tressel, Town Board Supervisor

By: Mike Waxon
Mike Waxon, Town Board Supervisor



Caroline Spurgeon
Caroline Spurgeon
Clerk/Treasurer