Resolution No. <u>/- ٥</u> Town of Brussels Funding for Accessible Voting Equipment

WHEREAS, the State and Federal law require that voting occur in an open and accessible manner.

WHEREAS, the Help America Vote Act (HAVA) requires that every voting system used be accessible for individuals with disabilities, including non-visual accessibility for the blind, and visually impaired, in a manner that provides the same opportunity for access and participation (including privacy and independence) as for other voters through the use of at least one direct recording electronic voting system for individuals with disabilities at each polling place.

WHEREAS, the Town of Brussels polling place, the B.U.G. Fire Station, does meet the polling place accessibility requirements contained in HAVA.

WHEREAS, the HAVA-mandated deadline for compliance with this requirement is the September 2006 Primary.

WHEREAS, the State Elections Board has approved the Election Systems and Software and associated equipment from Diebold Elections Systems.

WHEREAS, the State Elections Board is offering reimbursement funding up to \$6,000.00 for the purchase of one voting system per polling place.

NOW THEREFORE, be it resolved that the Clerk of the Town of Brussels be authorized to purchase the HAVA Compliant System and to do all necessary paper work required for the Purchasing and the Grant to receive the maximum reimbursement not to exceed \$6.000.00.

| Adopted the 14th day of June, 2006 |
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| Town of Brussels Door County, Wisconsin Live Velue new (Official's Signature) |
| George Delveaux, Jr. Town Chairman |
| Official's Printed name (Official's Title) |
| Attest: John herias (Signature) |
| JoAnn Neinas, Town Clerk (Printed name) (Title) |
| |
| <u>6/14/06</u> (Data) |
| (Date) |