

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
John Arehart  
**Vice-Chairperson**  
Larry Martin

**Members**  
David Pohl  
Mary L. Rademacher  
Robert Showers  
Virginia Zeeb  
Claude A. Vail

**COURTHOUSE**  
**100 E. STATE STREET**  
**ST. JOHNS, MICHIGAN 48879-1571**  
**989-224-5120**



**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

## **RESOLUTION 2005-19**

### **AUTHORIZING CLINTON COUNTY CLERK TO ENTER INTO GRANT AGREEMENT WITH THE STATE FOR PURCHASE OF NEW VOTING EQUIPMENT TO COMPLY WITH THE HELP AMERICA VOTE ACT**

**WHEREAS**, the Clinton County Board of Commissioners wished 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).

**WHEREAS**, the Clinton County Board of Commissioners has chosen to submit a grant application for a new optical scan voting system in 2005.

**NOW, THEREFORE, BE IT RESOLVED** that the Clinton County Clerk is authorized to submit this grant application on behalf Clinton County.

STATE OF MICHIGAN  
COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held July 26, 2005 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk