

13-5371

EM SUBMISSION NO.: EM/502013

PRESENTED: 9/26/13

ADOPTED: 9/27/13

**RESOLUTION ENTERING INTO A GRANT AGREEMENT WITH
THE MICHIGAN DEPARTMENT OF STATE FOR A QUALIFIED VOTER FILE'S
ELECTRONIC POLL BOOK (EPB) LAPTOPS AND ACCESSORIES**

BY THE EMERGENCY MANAGER:

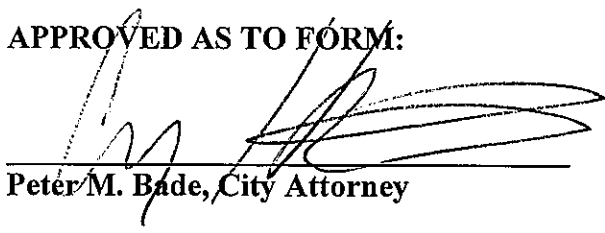
The Office of the City Clerk has been awarded a grant through the State of Michigan, Michigan Department of State, that provides Electronic Poll Book (EPB) laptops with accessory package, as purchased through federal funds provided to the State of Michigan under provisions of Title II, Section 251, of the Help America Vote Act (HAVA), CFDA 90.401; and

This State program, the Qualified Voter File's Electronic Poll Book (EPB) Project, gives one laptop, one encrypted 1 gigabyte (GB) USB flash drive, one mouse, and one magnetic stripe card reader to each voting precinct in participating jurisdictions to be used for each election; and

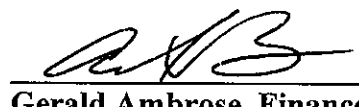
The primary use of the laptops and accessories must be related to EPB activities, or those directly related to the administration of elections, to automate and document certain voter verification and ballot tracking functions and to automate the updating of the Qualified Voter File (QVF) voter history following an election.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a grant agreement with the State of Michigan, Michigan Department of State, for Qualified Voter File's Electronic Poll Book (EPB) Laptops and Accessories to be used for EPB-related activities in all precincts for all elections.

APPROVED AS TO FORM:


Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:


for Gerald Ambrose, Finance Director

EM DISPOSITION:

ENACT ✓ REFER TO COUNCIL _____ FAIL _____


Michael K. Brown, Emergency Manager

DATED: 9/27/13