

Draft Resolution

RESOLUTION

HAVEN TOWNSHIP

2005-01

August 15, 2005

Number

WHEREAS, the Haven 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 Haven 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 15, Board Member/Council Member Johnson moved the adoption of the above resolution; Board Member/Council Member Meyer seconded the motion to adopt said resolution, and thereupon the same was put to a vote with the following result:

Paulsen	<input checked="" type="checkbox"/>	aye	<input type="checkbox"/>	naye
Johnson	<input checked="" type="checkbox"/>	aye	<input type="checkbox"/>	naye
Hoobard	<input checked="" type="checkbox"/>	aye	<input type="checkbox"/>	naye
Lietu	<input checked="" type="checkbox"/>	aye	<input type="checkbox"/>	naye
Meyer	<input checked="" type="checkbox"/>	aye	<input type="checkbox"/>	naye

LeRoy N Paulsen

Board Chair/Mayor

8/15/05

Date