

Comm 2006. 3/08/06/ jcu

RESOLUTION NO. 10-2006

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF DAUPHIN COUNTY, COMMONWEALTH OF PENNSYLVANIA, DIRECTING THE DAUPHIN COUNTY SOLICITOR'S OFFICE TO SUBMIT A PROPOSED CONTRACT TO DYNAPAR CORPORATION, D/B/A DANAHER CONTROLS, FOR THE IMPROVEMENT AND MODIFICATION OF THE COUNTY'S ELECTRONIC VOTING SYSTEM.

WHEREAS, the County of Dauphin ("County"), Commonwealth of Pennsylvania, is a county of the third class governed under the County Code ("County Code"), Act of August 9, 1955, P.L. 323, No. 130, as amended, 16 P.S. Section 101 et seq.; and

WHEREAS, under the County Code, the Board of Commissioners ("Board") of the County is vested with the County's corporate power; and

WHEREAS, under Section 1802(a) of the County Code, 16 P.S. Section 1802(a), and pursuant to such corporate power, the Board is required to enter into written contracts for "services and personal property where the amount thereof exceeds the sum of \$10, 000.00"; and

WHEREAS, Dynapar Corporation, an Illinois business corporation d/b/a Danaher Controls ("Danaher"), manufactures an electronic voting system upgrade commonly known and referred to as the "ELECT-ronic 1242 Electronic Voting System ("Voting System"); and

WHEREAS, the County is required to improve and modify its electronic voting system to comply with the federal Help America Vote Act ("HAVA"); and

WHEREAS, among other matters, Danaher's Voting System facilitates HAVA compliance; and

WHEREAS, the County wishes to acquire the Voting System to, among other matters, comply with HAVA; and

WHEREAS, the County has repeatedly conferred with Danaher to discuss the terms and conditions of a proposed contract ("Proposed Contract") for the improvement and modification of the County's electronic voting system which, among other matters, will enable the County to comply with HAVA; and

WHEREAS, based upon such conferences between the County and Danaher, the County's Solicitor's Office has drafted the Proposed Contract; and

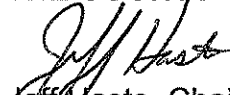
WHEREAS, the Solicitor's Office has informally provided Danaher with the Proposed Contract for its review and comment.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Solicitor's Office shall forthwith formally submit the Proposed Contract to Danaher for its review and comment.
2. The Solicitor's Office shall keep the Board closely advised of the status of the Proposed Contract.
3. This Resolution was duly adopted by a motion of the Board.

Adopted this day the 8th of March, 2006.

**BOARD OF COMMISSIONERS OF
THE COUNTY OF Dauphin County**

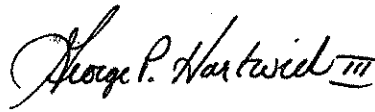

Jeff Haste, Chairman


Dominic D. DiFrancesco, II
Vice-Chairman

(Seal)

ATTEST:


Chad Saylor
Chief Clerk/Chief of Staff


George P. Hartwick, III,
Secretary