

Comm 2074. 12/28/05/ jr2

**RESOLUTION AUTHORIZING THE OBLIGATION OF THE HELP AMERICA
VOTE ACT (HAVA) GRANT FUNDS RECEIVED BY THE COUNTY OF
DAUPHIN AS ADMINISTERED BY THE PENNSYLVANIA
DEPARTMENT OF STATE**

RESOLUTION NO. 38A -2005

WHEREAS, the County was awarded Help America Vote Act (HAVA) grant funds in accordance with the Help America Vote Act of 2002; and

WHEREAS, to achieve compliance with the Help America Vote Act the County of Dauphin has prepared its required Plan of Election Reform, as needed, which plan has been approved by the Pennsylvania Department of State in August 2005; and

WHEREAS, the Dauphin County Board of Elections has identified two (2) proposed voting systems which it believes would be in the best interests of the County of Dauphin to acquire with the assistance of its HAVA grant funds.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the County of Dauphin that the County hereby obligates is HAVA grant funding as follows:

1. HAVA Section 101 Funds: Dauphin County will receive \$33,466.88 of the grant funds under Section 101 of HAVA. These funds will be used towards election official classes, printing of updated Election Official Manuals with sections on What Constitutes a Vote and Provisional Balloting, a toll-free telephone number, projector, screen and cart for presentation of Power Point to all election official classes and the purchase of any item for polling place accessibility.

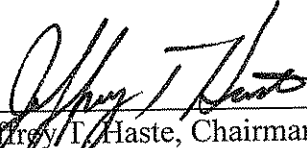
2. HAVA Title II Funds: Dauphin County will receive \$797,764.94 of the grant funds under Title II. These funds will be used towards the purchase of new HAVA compliant DREs or upgrading our existing DREs and other HAVA compliant systems.

3. The execution and filing of all documents required by the Pennsylvania Department of State to obligate and authorize the spending of HAVA grant funds by the Chairman of the Dauphin County Board of Commissioners, effective December 28, 2005.

4. The execution of a certificate attesting to the adoption of this resolution by the Chief Clerk/Chief of Staff of the County of Dauphin.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 28th day of December 2005.

BOARD OF COMMISSIONERS
OF DAUPHIN COUNTY



Jeffrey T. Haste, Chairman



Dominic D. DiFrancesco, II, Vice Chairman



George P. Hartwick, III, Secretary

CERTIFICATION OF THE CHIEF CLERK OF THE COUNTY OF DAUPHIN

I, Chad Saylor, Chief Clerk/Chief of Staff of the County of Dauphin, hereby certify that the above resolution was duly adopted and executed by the Dauphin County Board of Commissioners at their regularly scheduled meeting on this 28th day of December, 2005.



Chad Saylor, Chief Clerk/Chief of Staff



P.O.Box 1295
HARRISBURG, PA. 17108
(717) 780-6300
(717) 257-1604 FAX

BOARD OF COMMISSIONERS
JEFFREY T. HASTE, CHAIRMAN
DOMINIC D. DiFRANCESCO II, VICE CHAIRMAN
GEORGE P. HARTWICK III, SECRETARY

CHIEF CLERK/CHIEF OF STAFF
Chad Saylor

FAX TRANSMITTAL SHEET

TO: Angela Zimmerman

COMPANY: Dept. of State Elections Bureau

FAX NUMBER: 717-787-2854

DATE: 12/29/05

PAGES: 3

FROM: DC Commissioners

REGARDING: Resolution - HAVA

COMMENTS:

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DAUPHIN COUNTY
OFFICE OF COMMISSIONERS
P.O. Box 1295
HARRISBURG, PA 17108
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