235-112015 1 **RESOLUTION:** Approve the Voting System Agreement Between Dominion Voting 2 Systems Inc and Winnebago County for the Purchase of 53 New Voting 3 4 **Machines for County and Municipal Use** 5 6 TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS: 7 8 WHEREAS, the US Election Assistance Commission (EAC) and the Wisconsin Government Accountability 9 Board (GAB) have certified Dominion Voting Systems Inc's ImageCast® voting equipment; and 10 WHEREAS, all of Winnebago County's municipalities that currently use Dominion Voting Systems Inc's 11 AccuVote Optical Scan (OS) and AccuVote Touch Screen (TSX) voting equipment have agreed to the purchase of 12 new ImageCast® voting equipment from Dominion Voting Systems Inc; and 13 WHEREAS, all of these municipalities have requested that the Winnebago County Clerk coordinate the 14 purchase of these voting machines from Dominion Voting Systems Inc; and WHEREAS, each of these municipalities will pay their share of the costs for the hardware and software, 15 16 implementation, training, and support services, as well as their share of the annual software and hardware fees in 17 future years; and 18 WHEREAS, \$111,300 is in the County Clerk's 2015 Budget to cover the County's portion of this purchase. 19 NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby 20 21 authorizes the Winnebago County Executive and the Winnebago County Clerk to execute the agreement for the 22 purchase of the voting equipment described in the agreement. 23 24 BE IT FURTHER RESOLVED by the Winnebago County Board of Supervisors that a copy of said agreement may be obtained upon request from the Winnebago County Clerk or the Winnebago County Corporation 25 26 Counsel. 27 Respectfully submitted by: 28 JUDICIARY AND PUBLIC SAFETY COMMITTEE 29 Committee Vote: 4-0 30 Respectfully submitted by: 31 PERSONNEL AND FINANCE COMMITTEE 32 Committee Vote: 5-0 33 Vote Required for Passage: Two-Thirds of Membership 34 35 Approved by the Winnebago County Executive this _____ day of ______, 2015.

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Winnebago County Executive

Mark L Harris

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