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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, all of Winnebago County's municipalities that currently use Dominion Voting Systems Inc's AccuVote Optical Scan (OS) and AccuVote Touch Screen (TSX) voting equipment have agreed to the purchase of new ImageCast® voting equipment from Dominion Voting Systems Inc; and

WHEREAS, each of these municipalities will pay their share of the costs for the hardware and software, implementation, training, and support services, as well as their share of the annual software and hardware fees in future years; and

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that it hereby
 zes the Winnebago County Executive and the Winnebago County Clerk to execute the agreement for the
 se of the voting equipment described in the agreement.

Respectfully submitted by:

Committee Vote: **4-0**

Respectfully submitted by:

Committee Vote: **5-0**

Vote Required for Passage: **Two-Thirds of Membership**

Approved by the Winnebago County Executive this _____ day of _____, 2015.

Resolution Number: 235-112015