



City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS

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Legislative File No: 2017-0191

TO: Mayor and City Council Members
FROM: Tina Barton, City Clerk
DATE: April 13, 2017
SUBJECT: Recommendation for Help America Vote Act (HAVA) Agreement

REQUEST:

We are requesting that Council approve the HAVA Grant Agreement between the City of Rochester Hills and the State of Michigan allowing the City to receive Federal HAVA and State-appropriated funded voting systems, including optical scan tabulators, accessible voting devices and Election Management System software, pursuant to the Federal HAVA of 2002.

BACKGROUND:

The City wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

Partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds

RECOMMENDATION:

Finding that the current election equipment must be replaced, this Grant Agreement will establish a grant program to use State-appropriated and Federal HAVA funds to acquire and implement replacement voting systems throughout the state. We are recommending approval of the Grant Agreement and that the Council appoint the City Clerk as the Grant Manager for the City, authorizing the Clerk to sign the agreement.

APPROVALS:	SIGNATURE	DATE
Department Review		
Department Director		
Mayor		
Deputy Clerk		