

**TOWN OF FLEMING
AITKIN COUNTY, MINNESOTA
RESOLUTION NO. 2005-1**

**RESOLUTION TO EXEMPT ANNUAL TOWNSHIP ELECTIONS
FROM MANDATED USE OF ASSISTIVE VOTING AND
OPTICAL SCAN TABULATING EQUIPMENT**

WHEREAS, the Federal Government has enacted the Help America Vote Act (HAVA) of 2002 to improve the administration of elections throughout the nation by the use of assistive voting equipment and optical scan tabulating equipment; and

WHEREAS, the State of Minnesota has adopted the federal guidelines to extend to state and local elections, and

WHEREAS, HAVA will provide initial federal and state funding for the purchase, maintenance, and storage of required voting equipment, training of election officials, and programming of ballots; and

WHEREAS, funding for annual township elections is not addressed by HAVA thus putting an undue financial burden on the townships to comply with the use of the required voting equipment, and

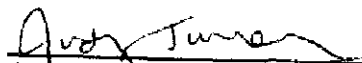
WHEREAS, townships should be allowed to retain the authority to effectively administer their annual township election process,

THEREFORE BE IT RESOLVED that the Town Board Of Fleming requests the annual township elections be exempt from the state-mandated use of assistive voting equipment and optical scan tabulating equipment.

Approved by the Town Board of the Town of ^{Fleming} ~~Minnesota~~ this 14th day of December 2005.

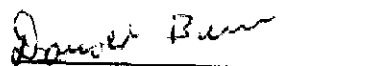
Attest:

TOWN OF FLEMING


Judy Turner
Town Clerk


Roy Giese
Board Chairperson


Dave Ruud
Supervisor


Darrold Burr
Supervisor