

EXTRACT OF MINUTES OF A MEETING OF THE TOWN
BOARD OF THE TOWN OF WHITE BEAR, MINNESOTA,
HELD ON DECEMBER 19, 2005

Pursuant to due call and notice thereof, a Special meeting of the Town Board of the Town of White Bear, Minnesota, was duly held at the Town Hall in said Town on December 19, 2005, at 7:00 o'clock p.m.

The following members were present: Weisenburger, Sand, Mample; and the following members were absent: None.

Supervisor Sand introduced the following Resolution and moved its adoption:

**RESOLUTION TO EXEMPT LOCAL
ELECTIONS FROM HAVA REQUIREMENTS**

WHEREAS, the Federal Government passed the Help America Vote Act (HAVA) of 2002 in an effort to accommodate handicap voters in federal elections and the Minnesota Legislature extended the requirements of the HAVA law to state and local elections in 2004,

AND WHEREAS, while there are state and federal funds available to assist in the purchase of assisted voter machines, optical scan vote tabulating equipment, and training and election costs for the 2006 election, this funding will not cover on-going costs to operate, store, maintain, and program the machines as well as the additional costs associated with publishing notices of and holding accuracy tests, and purchasing expensive ballots for the electronic machines,

AND WHEREAS, programming costs alone are estimated to be several hundred to over a thousand dollars per election, and whereas there may be other additional costs such as additional ballot printing that will significantly increase the expense for conducting elections,

AND WHEREAS, it is cost prohibitive for most townships to use electronic machines for the Annual March Town Elections since the per capita cost of using electronic machines would be very high, and because of this, were given a temporary exemption until December 31, 2007,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF WHITE BEAR, MINNESOTA:

That the Town Board of the Town of White Bear, Ramsey County, requests that the state exempt local elections from the HAVA mandates and provide on-going funding to operate, store, maintain, and pay for programming costs for the machines for all future elections, including the March Town Elections if not exempted.

The motion for the adoption of the foregoing Resolution was duly seconded by Supervisor Mample, and upon vote being taken thereon, the following voted in favor thereof: Weisenburger, Sand, Mample; and the following voted against the same: None.

Whereupon said Resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY) ss.
)
TOWN OF WHITE BEAR)

I, the undersigned, being the duly qualified and acting Clerk of the Town of White Bear, Minnesota, DO HEREBY CERTIFY, that I have carefully compared the attached and foregoing Extract of Minutes of a Special meeting of the Town Board of the Town held on the 19th day of December, 2005, with the original on file in my office, and that the same is a full, true and complete transcript therefrom, insofar as the same relates to a exempting local elections from HAVA requirements.

WITNESS my hand as such Clerk and the Town Clerk's Seal this 20th day of December, 2005.



TOWN CLERK, TOWN OF WHITE BEAR, MINN.