

PENDER COUNTY BOARD OF ELECTIONS

STATE OF NORTH CAROLINA
COUNTY OF PENDER

RESOLUTION TO RECOMMEND THE PURCHASE OF VOTING EQUIPMENT

WHEREAS, the Pender County Board of Elections has the authority and duty to recommend a voting system of a type, make, and model approved and certified by the State Board of Elections for use in some or all voting places in the county at some or all elections in accordance with G.S. § 163-165-9; and

WHEREAS, the Pender County Board of Elections has witnessed a demonstration, in the county and at a site designated by the State Board of Elections, of the type of voting system being recommended and also witnessed a demonstration of at least one other type of voting system certified by the State Board of Elections;

WHEREAS, the State Board of Elections and Office of Information Technology Services has a Statewide Term Contract with certified vendor;

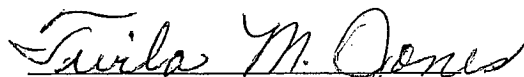
WHEREAS, grants from the HAVA Election Fund may be used by the County Board of Elections for purchasing voting equipment from the certified vendor and the County is entitled to receive up to \$240,147.00 from the HAVA Election Fund based on the formula of \$12,000.00 per precinct, \$12,000.00 per One-Stop site, \$1.00 for each voter that turned out in the 2004 presidential election along with the money to purchase two spare machines. In addition, the state has made available to Pender County an additional unnamed grant in the amount of \$30,000.00 to help buy equipment. Thus giving Pender County grants totaling up to \$270,137.00 towards new voting equipment;

WHEREAS, the voting equipment vendor, Electronic Systems & Software (ES&S) has agreed to accept the above listed grant monies due Pender County as down payment on said voting equipment and allow the county the option of carrying the balance into the 2006-2007 fiscal year;

THEREFORE BE IT RESOLVED that the Pender County Board of Elections hereby recommends the following certified voting equipment to the Board of County Commissioners;

Voting Type: Direct Record Electronic (DRE)
Vendor: Electronic Systems & Software
Estimated Cost: \$515,462.00

I, Twila M. Jones, Chairman of the Pender County Board of Elections, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by unanimous vote of the Pender County Board of Elections on the 10th day of February, 2006.


Twila M. Jones, Chairman
Pender County Board of Elections