

County of Grant

Resolution No. R-03-07

RE: Purchase of Voting Machines for
Grant County Clerks Office

WHEREAS, the conduct of elections in Grant County is facilitated by the use of electronic voting machines; and

WHEREAS, the County Clerk has informed the Board of County Commissioners of the need for twenty-nine (29) Edge Touch Screen Voting Machines. With the implementation of the Help America Vote Act (HAVA) and the need to replace outdated (non compliant) equipment, the need for additional machines to comply with federal and state law is essential; and

WHEREAS, it is the desire of the Board of Grant County Commissioners to guarantee to the voters of this county, that elections are conducted in an efficient, accurate and in accordance with state and federal laws.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of County Commissioners, Grant County, State of New Mexico, respectfully request approval of the New Mexico Board of Finance for the purchase of twenty-nine (29) Edge Touch Screen Voting Machines, to be purchased on a lease purchase contract from funds in the electronic voting machine revolving fund, said contract to comply with all provisions as set out in Sections 1-9-17 through 1-9-19, NMSA 1978 comp.

PASSED AND APPROVED, during a regular session of the Board of County Commissioners, Grant County, State of New Mexico, this 24th day of July, 2003.

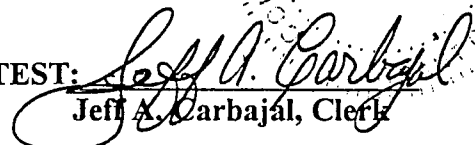
**BOARD OF COUNTY COMMISSIONERS
GRANT COUNTY**


Henry Torres, Chairman (Dist. 3)


Joseph F. Arellano, Commissioner (Dist. 1)


Charles L. Kelly, Commissioner (Dist. 2)

ATTEST:


Jeff A. Carbajal, Clerk

State Board of Finance (date)