

Resolution approving release of funds for election equipment.

RESOLUTION

WHEREAS, all municipalities in the County of La Crosse have benefited with cost savings by utilizing the same voting equipment, and

WHEREAS, the City of La Crosse has been using said equipment for 21 years and replacement parts for the equipment are no longer being manufactured due to obsolescence, and

WHEREAS, on May 7, 2013 election vendors presented their equipment to local municipal clerks and election workers, and

WHEREAS, on May 22, 2013 a determination was made to remain with Election Systems & Software as the election vendor for all municipalities in La Crosse County and select the DS200 voting system, and

WHEREAS, the DS200 voting system is approved by the Wisconsin Government Accountability Board and is compatible with the AutoMark ballot marker, which will continue to be used.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that the City Clerk and Finance Director are authorized to take any and all steps necessary to acquire the DS200 voting system and associated equipment, shipping, training, services and related incidentals from Elections Systems & Software in the amount up to the sum of \$102,000.00, including trade-in, with funds to be released from the following funds:

2005-A Promissory Note Fund (Miscellaneous voting machine)	18,929.29
1999 Clerk New Equipment	1,312.67
2002 Clerk C/O Equipment	405.00
2003 Clerk C/O Equipment	410.03
2004 Clerk C/O Equipment	577.68
2005 Clerk C/O Equipment	108.00
2006 Clerk Equipment	201.59
2007 Clerk Equipment	2,279.79
2011 New Equipment-Clerk	77,775.95

BE IT FURTHER RESOLVED that the City Clerk, IT Director, and Director of Finance are authorized to take any and all steps necessary to dispose of any surplus equipment not included as a trade-in.

