

# City of Wells

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Council Members:  
Stephen Burns ♦ Ashley Seedorf  
Ann Marie Schuster ♦ Jim Durfee

## RESOLUTION NO. 2011-28

### A RESOLUTION AUTHORIZING THE CITY OF WELL'S SUBMITTAL OF A GRANT APPLICATION TO THE OFFICE OF THE MINNESOTA SECRETARY OF STATE FOR FOUR (4) UNIVERSALLY DESIGNED ACCESSIBLE FOUR-STATION VOTING BOOTHS AND BALLOT CALL ALERT SYSTEM

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**WHEREAS,**The City of Wells wishes to make the City's polling place more accommodating to handicapped individuals, and

**WHEREAS,** The Minnesota Secretary of State has a grant program by which the City can obtain funding for the universally designed accessible four-station voting booths and BallotCall Alert system, and

**WHEREAS,**The City of Wells agrees that the universally designed voting booths will permit voters with and without disabilities to vote at the same station, which provides an integrated setting for accessibility rather than a separate-but-equal alternative and would provide a system to alert election staff of voters needing assistance while entering at the City's polling place,

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Wells hereby directs the Wells Deputy City Clerk to:

- A)** Apply for the grant from the Minnesota Secretary of State's office for Federal Funds pursuant to Title II, Section 261 of the Help America Vote Act for the sole purpose of improving access to polling places in the City for persons with disabilities;
- B)** Enter into an agreement with the Office of the Secretary of State governing the receipt, expenditure, reimbursement and reporting of such a grant;
- C)** Receive and account separately in a manner sufficient to meet generally accepted government accounting principles sufficient to pass federal audit; and
- D)** Expend any sums received in the manner indicated in the grant application and agreement with the Office of the Secretary of State.

Adopted by the Wells City Council December 2011.

SIGNED:

ATTEST:

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Ron Gaines, Mayor

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Jeremy Germann, Administrator