

RESOLUTION TO EXEMPT LOCAL ELECTIONS FROM HAVA REQUIREMENTS

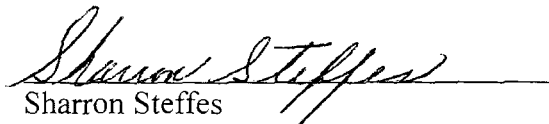
WHEREAS: the Federal Government passed the Help America Vote Act (HAVA) of 2002 in an effort to accommodate handicap voters in federal elections and the Minnesota Legislature extended the requirements of the HAVA law to state and local elections of 2004; and

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

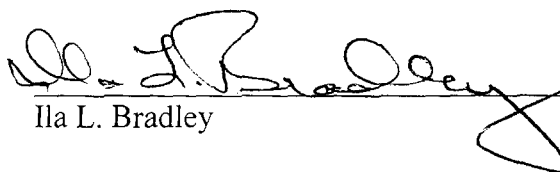
WHEREAS: programming costs alone are estimated to be several hundred to over a thousand dollars per election, and whereas there may be other additional costs such as additional ballot printing that will significantly increase the expense for conducting elections; and

THEREFORE BE IT RESOLVED, that the City of Ivanhoe, Lincoln 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 if not exempt.

Dated: 2-27-06

 , Mayor
Sharron Steffes

Attest:

 Clerk/Treas.
Ila L. Bradley