

**A RESOLUTION
2023-34**

**City of Berlin
NEW HAMPSHIRE**



In the Year of Our Lord Two Thousand Twenty-Three

A RESOLUTION adopting the use of the Dominion ImageCast Precinct electronic ballot-counting device for elections in the City of Berlin and authorizing the expenditure of \$18,300 to purchase three devices.

Resolved by the City Council of the City of Berlin as Follows:

WHEREAS, the Ballot Law Commission is vested with the authority to examine and approve devices for the electronic counting of ballots in New Hampshire; and

WHEREAS, the Ballot Law Commission has conditionally certified the Dominion ImageCast Precinct electronic ballot counting device for use in New Hampshire elections; and

WHEREAS, NH law requires the governing body to vote to adopt a new device at a properly noticed public meeting; and

WHEREAS, the City of Berlin would like to replace the Accuvote machines that have been in use since 2000; and

WHEREAS, LHS Associates of Salem, NH has provided at quote of \$18,300.00 for three Dominion ImageCast Precinct electronic ballot counting devices, and

WHEREAS, there is \$12,500 in the Segregated Fund for Voting Machines, Account 01-495-495403-0008, and the remainder of \$5,800 would be paid from ARPA funds, Account 01-455-455900-0000.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Berlin, NH, that the City adopts the use of the Dominion ImageCast Precinct electronic ballot-counting device for elections in the City of Berlin and authorizes the expenditure of \$18,300, \$12,500 from the Segregated Fund for Voting Machines Account 01-495-495403-0008, and \$5,800 from ARPA funds Account 01-455-455900-0000, to purchase three devices.

This Resolution shall be in full force and effect from and after passage.

PASSED: _____

APPROVED: _____
Honorable Mayor Paul Grenier

ATTEST: _____
Shelli Fortin, City Clerk