Item #01-10/2008 Prepared By: Deborah K. Lingo

Committee Election Operations & Technology Approved By: _____

RESOLUTION TO APPROVE EXPENDITURE OF GRANT FUNDS RECEIVED FROM THE STATE OF TENNESSEE IN THE AMOUNT OF $147,160.00 FOR THE RENTAL OF ADDITIONAL VOTING MACHINES FOR THE NOVEMBER 4, 2008 GENERAL ELECTION FROM PREMIER ELECTION SOLUTIONS, INC.

WHEREAS, The State of Tennessee, Department of State, Division of Elections, has entered into a Grant Contract with the Shelby County Election Commission for the provision of Certified Voting Equipment; and

WHEREAS, The Shelby County Election Commission has agreed to the provisions of said Grant Contract in the amount of one hundred forty-seven thousand, one hundred sixty and 00/100 dollars ($147,160.00) a copy of which is attached to this Resolution marked Exhibit A, and

WHEREAS, Premier Election Systems, Inc. has provided a Rental Quote for two hundred twenty (220) additional AccuVote Touch Screen – TSX voting units in the amount of one hundred forty-seven thousand, one hundred sixty and 00/100 dollars ($147,160.00) a copy of said Rental Quote is attached to this Resolution marked Exhibit B; and

WHEREAS, There is no cost to Shelby County Government for the rental of the additional voting machines and equipment.

NOW, THEREFORE, BE IT RESOLVED, That the Shelby County Election Commission hereby approves the Rental Quote from Premier Election Solutions, Inc. be accepted in the amount of one hundred forty-seven thousand, one hundred sixty and 00/100 dollars ($147,160.00) for the rental of two hundred twenty (220) additional voting units and equipment.

BE IT FURTHER RESOLVED, That the funds received from the Grant Contract with the State of Tennessee, Department of State, Division of Elections are sufficient to cover the cost of the above rental at no cost to Shelby County.

Myra Stiles, Chairman

Richard L. Holden, Secretary

Robert D. Meyers, Member

O. C. Pleasant, Jr., Member

Shep Wilbun, Jr., Member

Adopted 10-7-2008