

**EXTRACT OF MINUTES OF MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the fourteenth day of March, 2016, at 6:00 p.m.

The following members were present: McGehee, Willmus, Etten, Roe

and the following were absent: Laliberte

Member Etten introduced the following resolution and moved its adoption:

**RESOLUTION No. 11303**

Joint Powers Agreement with Ramsey County for Election Voting System

WHEREAS: The current election equipment that was purchased in 2002 through a Joint Powers Agreement with Ramsey County and other Ramsey County municipalities, has reached the end of its useful life; and

WHEREAS: Efficient ballot preparation and the timely compilation of election results depend upon the use of a uniform voting system throughout the county, and the use of a uniform voting system for all elections enhances election judge and voter understanding of the voting process and helps to provide equitable treatment for all voters, regardless of the type of election; and

WHEREAS: The task force has reached agreement on the need to replace the existing voting system with the Hart Intercivic and the funding formula for the news voting system;

NOW, THEREFORE, BE IT RESOLVED, that the Joint Powers Agreement with Ramsey County for Election Voting System

The motion for the adoption of the foregoing resolution was duly seconded by Member McGehee, and upon a vote being taken thereon, the following voted in favor thereof: McGehee, Willmus, Etten, Roe and the following voted against the same: none.

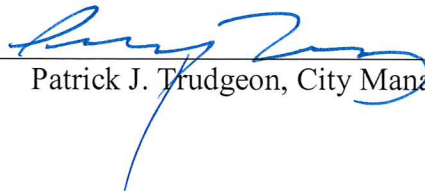
WHEREUPON said resolution was declared duly passed and adopted.

*Joint Powers Agreement Election Equipment*

STATE OF MINNESOTA    )  
  ) ss  
COUNTY OF RAMSEY     )

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the fourteenth day of March, 2016 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 14th day of March, 2016.

  
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Patrick J. Trudgeon, City Manager