

**RESOLUTION R-2019-123
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Authorizing the County Manager to
Execute a Contract with Dominion Voting Systems, Inc. for the Purchase of New Voting Systems*

WHEREAS, the Luzerne County Manager has the authority to recommend, and Luzerne County Council the authority to approve, the execution of certain contracts pursuant to the Luzerne County Home Rule Charter; and

WHEREAS, the Department of State mandated Pennsylvania Counties to select new voting systems that provider a paper record by the end of 2019; and

WHEREAS, in April 2019, the Bureau of Elections advertised an RFP for the procurement of new voting systems; and

WHEREAS, after receipt of the RFP responses, the County Manager has submitted his recommendation to County Council in favor of Dominion Voting; and

WHEREAS, the parties have negotiated a contract relative to the purchase of new voting systems and related warranty, support, and maintenance; and

WHEREAS, County Council desires to authorize the County Manager to execute the negotiated contract.

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council authorizes the County Manager to execute a contract with Dominion Voting Systems, Inc. for the purchase of new voting systems and related services.

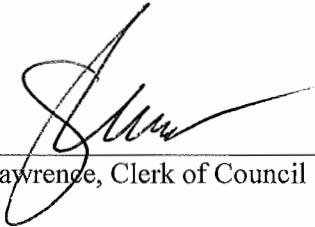
This Resolution shall become effective six days after adoption.

ADOPTED at a meeting of Luzerne County Council held on December 03, 2019.

ROLL CALL VOTE (8-3)

YES: Bilbow, McGinley, Morelli, Perry, Saidman, Schnee, Vough and Waitkus

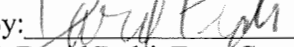
NO: Haas, Houck and SAUrban

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY COUNCIL

By: 
Tim McGinley, Chair

LUZERNE COUNTY MANAGER

By: 
C. David Pedri, Esq., County Manager