

**RESOLUTION NO. 2010-04**

**Ravenna Township  
Dakota County, Minnesota**

**A RESOLUTION AUTHORIZING APPLICATION FOR A GRANT**

**WHEREAS**, the Town Board is authorized to apply for a grant from the Office of the Secretary of State of Minnesota for federal funds pursuant to Title II, Section 261 of the Help America Vote Act for the sole purpose of improving access to polling places in this city for persons with disabilities; and

**WHEREAS**, the Town Board is authorized to enter into an agreement with the Office of the Secretary of State governing the receipt, expenditure, reimbursement and reporting of such a grant; and

**WHEREAS**, the Town Board is authorized to receive and account separately in a manner sufficient to meet generally accepted government accounting principles sufficient to pass audit; and

**WHEREAS**, the Town Board is authorized to expend sums received in the manner indicated in the grant application and agreement with the Office of the Secretary of State;

**THEREFORE, BE IT RESOLVED** that no further action by Ravenna Township is required for actions related to this grant.

Upon being put to a vote, the following supervisors voted in favor of said Resolution:

Mike Waxon: \_\_\_\_\_ Carl Reuter: \_\_\_\_\_ Hank Tressel: \_\_\_\_\_

The following supervisors voted in opposition to said Resolution:

Mike Waxon: \_\_\_\_\_ Carl Reuter: \_\_\_\_\_ Hank Tressel: \_\_\_\_\_

*WHEREUPON*, the Chairperson declared the Resolution to be duly passed and adopted this 11th day of March 2010.

Attest:

Ravenna Township,  
Dakota County, Minnesota

By: \_\_\_\_\_  
Mike Waxon, Town Board Chairperson

By: \_\_\_\_\_  
Carl Reuter, Town Board Supervisor

By: \_\_\_\_\_  
Hank Tressel, Town Board Supervisor

\_\_\_\_\_  
Caroline Spurgeon  
Clerk/Treasurer