CITY OF HAMBURG, MINNESOTA RESOLUTION NUMBER 2010-03

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE OFFICE OF THE MINNESOTA SECRETARY OF STATE FOR AN AUTOMATIC DOOR OPENER FOR CITY OF HAMBURG'S POLLING PLACE

BE IT RESOLVED by the City Council of Hamburg, Carver County, Minnesota as follows:

WHEREAS, The City of Hamburg wishes to make the city's polling place more accommodating to handicapped individuals, and

WHEREAS, The Minnesota Secretary of State has a grant program by which the city can obtain funding for an automatic door opener for polling place locations, and

WHEREAS, The City of Hamburg agrees that automatic doors at the city's polling place would enhance the handicapped accessibility of the city's polling place,

NOW THEREFORE, BE IT RESOLVED, that the City Council of Hamburg, Minnesota is hereby authorizes Hamburg City Staff to:

- 1. 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;
- 2. Enter into an agreement with the Office of the Secretary of State governing the receipt, expenditure, reimbursement and reporting of such a grant;
- 3. Receive and account separately in a manner sufficient to meet generally accepted government accounting principles sufficient to pass federal audit; and
- 4. Expend any sums received in the manner indicated in the grant application and agreement with the Office of the Secretary of State.

No further action by a City Council meeting is required for actions related to this grant.

I CERTIFY THAT the above resolution was adopted by the Hamburg City Council on this 9th day of March, 2010.

Richard Malz, Mayor	Richard Malz, Mayor	
Richard Malz, Mayor		
Richard Malz, Mayor		
	ST:	Richard Malz, Mayor