

**RESOLUTION 2011-2**

**Lynden Township**

**Stearns County, Minnesota**

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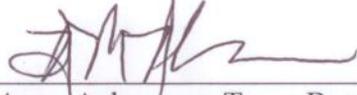
The Lynden Township board is hereby authorized to:

- a) 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 township for persons with disabilities;
- b) Enter into an agreement with the Office of the Secretary of State governing the receipt, expenditure, reimbursement and reporting of such a grant;
- c) Receive and account separately in a manner sufficient to meet generally accepted government accounting principles sufficient to pass federal audit; and
- d) 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 town annual meeting is required for actions related to this grant.

Adopted this 3<sup>rd</sup> day of October, 2011.

Attest:   
Jenny Schmidt, Town Board Clerk

  
Anne Ackerman, Town Board Chair