

RESOLUTION 01- 29

A Resolution approving the purchase of five (5) AVC voting machines, plus software, through a lease purchase contract with the State Board of Finance under the Revolving loan Fund to enable the Torrance County Clerk to conduct elections in a more efficient and accurate manner.

WHEREAS, the Board of County Commissioners, Torrance County, New Mexico, respectfully requests that the State Board of Finance allow the County to purchase five(5), AVC advantage machines , including software, with a lease purchase contract under the Revolving Loan Fund, and

WHEREAS, the County agrees to pay the cost of the machines including reimbursement of the costs of transportation as included in the lease purchase contract, and

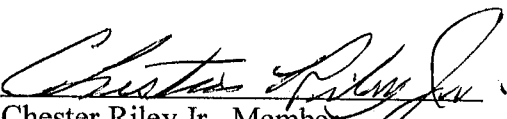
THEREFORE, be it hereby Resolved that the Board of County Commissioners, Torrance County, New Mexico, respectfully request approval of the purchase of five (5) electronic vote tabulation machines with a lease purchase contract.

Done in regular session of the Board of Commissioners, Torrance County, New Mexico this 12 day of September, 2001.

BOARD OF COUNTY COMMISSIONERS
TORRANCE COUNTY, NEW MEXICO


Bill Williams, Chairman


Rodger Rayner, Member


Chester Riley Jr., Member

ATTEST:


Clerk of the Board

DATE: 09/12/01

STATE BOARD OF FINANCE

**AMENDED
RESOLUTION 2001-29**

A resolution approving the purchase of five (4) AVC voting machines and one (1) AVC Edge touch screen voting machine, plus software, through a lease purchase contract with the State Board of Finance under the revolving loan fund to enable the Torrance County Clerk to conduct elections in a more efficient and accurate manner. The cost of the voting machines is as follows:

4 AVC voting machines @	\$5,600.00	\$22,400.00
1 AVC Edge touch screen voting machine @	4,500.00	<u>4,500.00</u>
TOTAL COST		\$26,900.00

WHEREAS, the Board of County Commissioners, Torrance County, New Mexico, respectfully requests that the State Board of Finance allow the County to purchase four (4) AVC voting machines and one (1) AVC Edge touch screen voting machine, plus software, through a lease purchase contract with the State Board of Finance under the revolving loan fund, and

WHEREAS, the County agrees to pay the cost of the machines including reimbursement of the costs of transportation as included in the lease purchase contract, and

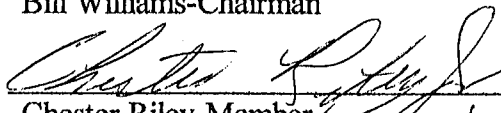
THEREFORE, be it hereby resolved that the Board of County Commissioners, Torrance County, New Mexico, respectfully request approval of the purchase of five (5) electronic vote tabulation machines with a lease purchase contract.

Done in regular session of the Board of Commissioners, Torrance County, New Mexico this 27th day of February 2002.

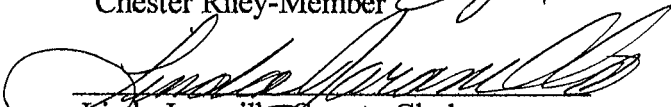
BOARD OF COUNTY COMMISSIONERS
TORRANCE COUNTY, NEW MEXICO



Bill Williams-Chairman



Chester Riley-Member

ATTEST: 
Linda Jaramillo-County Clerk

02/27/02
Date

State Board of Finance

Date

