

BOARD OF COUNTY COMMISSIONERS FOR  
ADAMS COUNTY, STATE OF COLORADO

RESOLUTION APPROVING AMENDMENT ONE FOR THE PURCHASE OF VOTING EQUIPMENT AND ACCESSORIES FROM DOMINION VOTING SYSTEMS AND REPLACING AND SUPERSEDING RESOLUTION 20-252 THAT PREVIOUSLY APPROVED AN AGREEMENT

WHEREAS, In 2016, the Secretary of State approved Dominion Voting Systems as the provider of Voting Machines for the State of Colorado; and,

WHEREAS, in 2016, Adams County entered an agreement with Dominion Voting Systems for VOTING SYSTEM ACQUISITION AGREEMENT BY AND BETWEEN DOMINION VOTING SYSTEMS, INC. AND COUNTY OF ADAMS, STATE OF COLORADO; and,

WHEREAS, Dominion Voting Systems has submitted a quote to provide additional Voting Machines for the Clerk & Recorder Elections Department; and,

WHEREAS, as the result of a clerical error, Resolution 20-252 approved a separate Agreement with Dominion Voting Systems, instead of Amendment One to the existing agreement; and,

WHEREAS, the Clerk & Recorder Elections Department is seeking approval of Amendment One for the purchase of an additional 200 American with Disabilities Act (ADA) accessible voting machines, transport bags, voting booths, annual licensing, and warranties from Dominion Voting Systems to maintain compatibility and standardization throughout the County; and,

WHEREAS, Dominion Voting Systems agrees to provide the aforementioned items in the not to exceed amount of \$772,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, County of Adams, State of Colorado, that the Amendment One for the purchase of ADA Voting Equipment and Accessories from Dominion Voting Systems is hereby approved.

BE IT FURTHER RESOLVED, that Resolution Number 20-252 Approving an Agreement is hereby replaced and superseded by Amendment One.

BE IT FURTHER RESOLVED, that the Chair is hereby authorized to sign the Amendment One with Dominion Voting Systems on behalf of Adams County, after negotiation and approval as to form is completed by the County Attorney's Office.