State of Wisconsin \ Elections Board

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KEVIN J. KENNEDY Executive Director

FY-06/07 Voting Equipment Reimbursement Grant Help America Vote Act Section 251

The Wisconsin State Elections Board has awarded the City of Milwaukee (the Grantee) up to \$1,218,000 in Help America Vote Act (HAVA) Section 251 funds for reimbursement for the costs of any hardware, software, programming, maintenance or other costs related to the purchase and operation of an accessible voting component to its voting system pursuant to HAVA Section 301.

All requests for reimbursement funding must be submitted to the Wisconsin State Elections Board no later than June 30, 2007. Requests shall be on the attached form and contain the documentation specified in the informational materials on the Wisconsin State Elections Board website at: http://elections.state.wi.us/docview.asp?docid=5876&locid=47

The City of Milwaukee may only use the funds for the purposes specified by the Wisconsin State Elections Board consistent with the requirements of HAVA.

This grant shall be effective and the funds obligated for reimbursement subject to the required documentation when the Grantee signs and returns one copy of this grant award to the Wisconsin State Elections Board.

Wisconsin State Elections Board

Kevin J. Kenned Executive Director

Date: December 28, 2006

The City of Milwaukee (Grantee) signifies its acceptance of the above described reimbursement grant on the terms and conditions set forth or incorporated by reference in this document.

City of Milwaukee (Grantee)

Tom Barrett, Mayor

Date: 1/4/07