Resolution #____
________________________________________ Township
of _________________________________ County, Minnesota

RESOLUTION DESIGNATING ANNUAL POLLING PLACE
(Mail Balloting)

WHEREAS, it is important that citizens exercise their right to vote at their local polling place;

WHEREAS, Minn. Stat. § 204B.16 requires the town board to designate its local polling place for elections annually;

WHEREAS, ____________________________ Township, ______________ County, Minnesota has chosen to adopt mail balloting as provided under Minn. Stat. § 204B.45 for its __________________________ (List all that apply: town, state, federal) elections.

Use the following if only one polling place for all elections:

NOW, THEREFORE, BE IT RESOLVED, that as required by Minn. Stat. § 204B.45, the town board of ____________________________ Township, ______________________________ County, Minnesota does hereby designate ____________________________ (the office of the auditor or another location designated by the auditor), located at ____________________________ (Street Address) ____________________________ (location, township or city) in ____________________________ County as its polling place in 20____ (Year).

If mail balloting does not apply to town elections, the following provisions should be used:

NOW, THEREFORE, BE IT RESOLVED, that as required by Minn. Stat. § 204B.45, the town board of ____________________________ Township, ______________________________ County, Minnesota does hereby designate ____________________________ (the office of the auditor
or another location designated by the auditor), located at __________________________
(Street Address) __________________________ (location, township or city) in ___________ County as its polling place for state and federal elections in 20___ (Year).

AND FURTHER BE IT RESOLVED, that the town board of __________________________
Township, __________________________ County, Minnesota does hereby designate ____________ (Building, like a Town Hall) at __________________________
(Street Address) __________________________ (location, township or city) in ___________ County as its polling place for township elections in 20___ (Year).

BE IT FINALLY RESOLVED, that the township notify residents of this designation by
following the requirements of Minn. Stat. § 204B. 45, Subd. 2 or Minn. Stat. § 205.16, whichever may apply.

Adopted this ______ day of _____________________, 20__.

By the _________________ Town Board Attested to by

________________________
Town Chair

________________________
Town Clerk