

RESOLUTION 2021 - 43

A RESOLUTION RELATING TO THE ADOPTION OF HUNT COUNTY'S NEW VOTING SYSTEM EQUIPMENT FOR THE CITY OF COMMERCE.

RESOLUTION ADOPTING HUNT COUNTY'S HART INTERCIVIC VOTING SYSTEM, VERSION 2.5 AND RELATED SOFTWARE EQUIPMENT. THIS INCLUDES THE VERITY TOUCH WRITER DUO, DUO SCAN AND DUO CONTROLLER.

WHEREAS, Texas Election Code §123.001 requires that before participating in an election where political subdivisions can use Hunt County's voting system in their elections, each political subdivision must take action to officially adopt the system for use in its elections;

WHEREAS, pursuant to Hunt County Commissioners Court Master Agreement with Hart InterCivic, the Hunt County Elections Administration Department has purchased election voting systems, equipment and services manufactured and provided by Hart InterCivic, Inc., specifically described in Section 1 of this resolution; and

WHEREAS, The Hart InterCivic's Verity Voting 2.5 System is certified for use in the state of Texas and was officially certified for use in Hunt County by a Deputy Secretary of State on the 1st of April 2021; and

WHEREAS, a Master Agreement with Hart InterCivic was then adopted by the Hunt County Commissioners Court on June 22, 2021; and

WHEREAS; the new County Election System will allow voters registered in Hunt County to vote at their polling place in Hunt County during the early voting period and on election day,

WHEREAS, the City of Commerce finds it to be in the public interest to adopt the County Election System for use in general and special elections going forward,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE, TEXAS THAT:

Section 1. The election system adopted for use by Hunt County Elections Department in elections called by the City of Commerce is hereby adopted for use in the regular and special elections called by the governing body of the City of Commerce; with the components of the voting system being more fully described in the attached Exhibit "A" which lists all items, their descriptions and software pursuant to this Resolution.

Section 2. That this resolution is effective upon adoption by the City Council of Commerce, Texas and shall be signed by the Mayor of Commerce to represent such adoption.

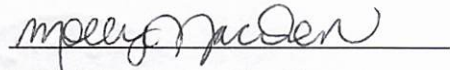
BE IT FURTHER RESOLVED that the Mayor of the City of Commerce, Texas, Wyman Williams, be authorized and he is hereby authorized to affix his signature to this Resolution.

BE IT FURTHER RESOLVED that the City Secretary be authorized, and she is hereby authorized to attest to the signature of the Mayor to this Resolution.

PASSED BY THE GOVERNING BODY of the City of Commerce, Texas, at a regular meeting of the City Council of Commerce, Texas, on the 19th day of October 2021.

ATTEST:

CITY OF COMMERCE, TEXAS


Molly Jacobsen, City Secretary


Wyman Williams, Mayor

(Seal)

APPROVED AS TO FORM:


Charles Anderson
City Attorney

I, Molly Jacobsen, City Secretary of the City of Commerce, Texas, do hereby certify that the above is a true and correct copy of a Resolution, and that the same has not been repealed and is in full force and effect.

(seal)


Molly Jacobsen, City Secretary
City of Commerce, Texas