

RESOLUTION NO. 36-06

The City Council of the Town of Anderson Finds As Follows:

Section 61.012 of the Texas Election Code requires that The City Council Of Anderson must provide at least one accessible voting system in each polling place used in a Texas election on or after January 1, 2006. This System must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot.

The Office of the Texas Secretary of State has certified that the e-Slate Electronic Voting System provided by Hart Intercivic is an accessible voting system that may legally be used in Texas elections.

Sections 123.032 and 123.035 of the Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems.

THE CITY COUNCIL OF THE TOWN OF ANDERSON HEREBY RESOLVES:

As Mayor of the town of Anderson, in conjunction with agreement of the members of the City Council, name the City Secretary as the employee who shall provide at least one eSlate Electronic Voting System in each polling place in every polling location used to conduct any election ordered on or after January 1, 2006. The eSlate Electronic Voting System may be acquired by any legal means available to the City Council of Anderson, including but not limited to lease or rental from the County of Grimes or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code.

PASSED BY VOTE AND APPROVED THIS 9<sup>TH</sup> DAY OF FEBRUARY, 2006.

ATTEST:

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Board Secretary

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Mayor

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Presiding Officer

