

RESOLUTION NO. 38-07

THE TOWN OF ANDERSON FINDS AS FOLLOWS:

Section 61.012 of the Texas Election Code requires that the Town 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 law's 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 eSlate Electronic Voting System provided by Hart 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 TOWN OF ANDERSON HEREBY RESOLVES:

As chief elections officer of the Town of Anderson, the Mayor shall provide at least one eSlate Electronic Voting Machine 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 Town 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 _____ day of _____, 2007.

REQUIRED:

/s/ _____
Presiding officer

ADDITIONAL SIGNATURES REQUIRED:

ATTEST:

/s/ _____
City Secretary/Clerk

APPROVED AS TO FORM:

/s/ _____
City Attorney