

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING AND ACCEPTING THE DALLAS COUNTY ELECTION VOTING TABULATION SYSTEM KNOWN AS THE ES&S EXPRESSVOTE UNIVERSAL VOTING SYSTEM; AUTHORIZING THE CITY SECRETARY TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE APPROPRIATE ELECTION OFFICIALS OF DALLAS COUNTY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Commissioners Court of Dallas County, on May 7, 2019, approved the purchase of ES&S ExpressVote Universal Voting System by Court Order 2019-0460; and,

**WHEREAS**, Section 123.001 of the Texas Election Code requires the City Council to take official action by resolution to adopt a voting system for use in City elections; and,

**WHEREAS**, the City will or may contract with Dallas County to provide election services for future City elections;

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

**SECTION 1**

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Resolution as if copied in their entirety.

**SECTION 2**

ES&S ExpressVote Universal Voting System by Dallas County Commissioners Court Order 2019-0460 on May 7, 2019, is hereby approved and adopted by the City of Carrollton for use in future City elections, as required by Section 123.001 of the Texas Election Code. The City Secretary is directed to forward a certified copy of this Resolution to the appropriate election officials of Dallas County and is authorized and directed to take such other administrative steps as may be necessary to comply with election requirements.

**SECTION 3**

This Resolution shall become effective immediately from and after its passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas, on the 4<sup>th</sup> day of February, 2020

**CITY OF CARROLLTON, TEXAS**

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Kevin. W. Falconer, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

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Laurie Wilson, City Secretary

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Meredith A. Ladd, City Attorney