

# SAMPLE

**Resolution No.** \_\_\_\_\_

THE [NAME OF ENTITY'S GOVERNING BODY] FINDS AS FOLLOWS:

Section 61.012 of the Texas Election Code requires that [NAME OF ENTITY'S GOVERNING BODY] 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 [NAME AND MODEL OF VOTING SYSTEM] provided by [NAME OF VENDOR] 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 [NAME OF ENTITY'S GOVERNING BODY] HEREBY RESOLVES:

As chief elections officer of the [NAME OF ENTITY'S GOVERNING BODY], the [Responsible officer/employee] shall provide at least one [NAME AND MODEL OF VOTING SYSTEM] in each polling place in every polling location used to conduct any election ordered on or after January 1, 2006. The [NAME AND MODEL OF VOTING SYSTEM] may be acquired by any legal means available to [NAME OF ENTITY'S GOVERNING BODY], including but not limited to lease or rental from the County of [NAME OF COUNTY] 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 \_\_\_\_\_, 20\_\_

REQUIRED:

/s/ \_\_\_\_\_  
Presiding officer

ADDITIONAL SIGNATURES REQUIRED:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

/s/ \_\_\_\_\_  
City Secretary/ Clerk

APPROVED AS TO FORM:

/s/ \_\_\_\_\_  
City Attorney