RESOLUTION NO. R-2021-99

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, ADOPT THE EVS 6110 VOTING SYSTEM; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

- WHEREAS, the EVS 6110 voting system by Elections System & Software is comprised of the ExpressVote ballot marking device, the DS850 central scanner, and the DS200 precinct scanner, and
- WHEREAS, Section 123.035 of the Texas Election Code requires that use of new voting equipment must be approved by the Elections Division of the office of the Texas Secretary of State; and
- WHEREAS, the County has received approval from the State of Texas for purchase of the ES&S EVS 6110 voting system that is certified for use in Texas as described in a letter dated September 17, 2021 which is attached hereto as EXHIBIT A; and
- WHEREAS, the Bastrop County Elections Department has purchased the new ADA-compliant EVS 6110 voting system to be used by the County for the 2022 Elections (dates to be determined) and all subsequent elections; and
- WHEREAS, pursuant to Section 123.001 (b) of the Texas Election Code Bastrop County has formally adopted said voting system; and
- **WHEREAS**, the City of Bastrop contracts with Bastrop County Elections Department to conduct elections and does hereby adopt said voting system for all future elections.
- NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:
- **SECTION 1.** The City of Bastrop does hereby adopt the ES&S EVS 6110 voting system as certified by the State of Texas.
- <u>SECTION 2.</u> All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.
- **SECTION 3.** That this resolution shall take effect immediately from and after its passage, and it is duly resolved.
- **DULY RESOLVED AND APPROVED** by the City Council of the City of Bastrop this 26th day of October 2021.

APPROVED:

Cohpie B. Schroeder, Mayor

AT/TEST:

Ann Franklin, City Secretary

APPROYED AS TO FORM:

Alan Bojorquez, City Attorney