RESOLUTION

REGARDING THE REQUEST FOR GRANT FUNDS FOR ELECTRONIC POLLPADS AND OTHER APPLICABLE EXPENDITURES FOR HOPKINS COUNTY ELECTIONS

WHEREAS, the Hopkins County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Hopkins County and the State of Texas, Office of the Secretary of State, as authorized under Section 101 of the Help America Vote Act of 2002 and in consultation and agreement with the county election official as defined in Sections 12.001 and 31.091 of the Texas Elections Code; and

WHEREAS, Hopkins County Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including the submission of reimbursement requests and any other required reports; and

WHEREAS, Hopkins County Commissioners Court agrees claims against a fund shall be audited and approved in the same manner as other claims against the county before they are paid; and

WHEREAS, Hopkins County Commissioners Court agrees that it will not consider the availability of funds in adopting the county budget; and

WHEREAS, Hopkins County Commissioners Court agrees to match the federal share of funds at twenty (20%) percent as required for the grant funds; and

WHEREAS, Hopkins County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Hopkins County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

NOW, THEREFORE, BE IT RESOLVED, that the undersigned elected officials will apply with the State of Texas, Office of the Secretary of State, for grant funding to the used to replace the current poll pads in the Hopkins County Clerk's Office, Elections Department, and other necessary election expenditures that are necessary and may qualify, and that the Hopkins County Clerk shall act as the single point of contact (SPOC) to act on behalf of the County for these purposes.

PASSED AND APPROVED this 24th day of June, 2025

Robert Newsom, Hopkins County Judge

Wesley Miller, Commissioner Precinct 1

Greg Anglin, Commissioner Precinct 2

Travis Thompson, Commissioner Precinct 3

Joe Price, Commissioner Precinct 4

ATTEST:

Tracy Smith, County Clerk