RESOLUTION NO. 2019-126



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, APPROVING IN ACCORDANCE WITH TEXAS ELECTION CODE SECTION 123.001 FOR USE IN THE CITY'S ELECTIONS DALLAS COUNTY'S ES&S EXPRESS VOTE UNIVERSAL VOTING SYSTEM AND RELATED SOFTWARE AND EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Dallas County Commissioners Court Order 2019-0460, the Dallas County Elections Department has purchased election voting tabulation systems and services manufactured and provided by ES&S (the "County Election System"), more fully described in Section 1 of this resolution; and

WHEREAS, the County Election System will allow voters registered in Dallas County to vote at any polling place in Dallas County during the early voting period and on election day, even if only eligible to vote in an election held in the city or district in which the voter resides; and

WHEREAS, the increased accessibility to polling places where Farmers Branch residents may vote will likely result in increased participation in the City's elections; and

WHEREAS, Texas Election Code §123.001 requires the governing body of a political subdivision to adopt by resolution or ordinance the voting system to be used in its elections; and

WHEREAS, the City Council of the City of Farmers Branch, Texas, finds it to be in the public interest to adopt the County Election System for use in the City's elections.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS THAT:

SECTION 1. The following election system adopted for use by Dallas County Elections Department in elections called by Dallas County is hereby adopted for use in the regular and special elections called by the City Council of the City of Farmers Branch, Texas:

ES&S ExpressVote Universal Voting System (Ballot Marking Devices), EVS 6.0.2.0, Firmware 2.4.0.0; the ES&S DS200 Digital Precinct Scanner, EVS 6.0.2.0, Firmware 2.17.0.0.; and ES&S' Model DS850 High-Speed Scanner/Tabulator, Version 1, EVS 6.0.2.0., including all required ancillary parts and services required to operate and maintain said voting tabulation system equipment.

SECTION 2. This resolution shall become effective immediately upon its approval.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS $17^{\rm TH}$ DAY OF SEPTEMBER 2019.

ATTEST:	APPROVED:
Amy M. Piukana, City Secretary	Robert C. Dye, Mayor
APPROVED AS TO FORM:	
Peter G. Smith, City Attorney (kbl:9/4/19:110616)	