

RESOLUTION NUMBER 23-067

RESOLUTION FOR VOTING OPERATIONS, TECHNOLOGY, & ELECTION RESOURCES (VOTER) ACCOUNT AGREEMENT

BY AND BETWEEN: Lyon County

AND: City of Marshall

WHEREAS, On July 20, 2023, the Office of the Secretary of State completed the electronic transfer of \$1.25 million in electronic payments to counties, of which Lyon County's share is \$6,934.47, for the Voting Operations, Technology, & Election Resources (VOTER) Account in accordance with the requirements of Minnesota Statutes section 5.305; and

WHEREAS, Lyon County is required to work with its local units of government to determine how the funds will be allocated within the county; and

WHEREAS, Lyon County currently administers the absentee and mail balloting for all precincts during non-general election years; and

WHEREAS, Lyon County pays for all maintenance for all election equipment utilized by the local units of government;

NOW, THEREFORE, BE IT RESOLVED, that the City of Marshall does hereby agree to allow Lyon County to retain the City of Marshall's portion of Voting Operations, Technology, & Election Resources (VOTER) Account Funds received in 2023.

Passed and adopted this 24th day of October 2023 by the Common Council of the City of Marshall.

Robert J. Byrnes
Mayor of the City of Marshall

ATTEST:

Steven Anderson
City Clerk