

**RESOLUTION NO. 2023-08-16-07**

**A RESOLUTION PROVIDING AT LEAST ONE ACCESSIBLE VOTING SYSTEM IN EACH POLLING PLACE USED IN A TEXAS ELECTION ON OR AFTER AUGUST 1, 2023 AND AUTHORIZING THE USE OF NEW EQUIPMENT CERTIFIED BY THE OFFICE OF THE TEXAS SECRETARY OF STATE.**

**WHEREAS**, Section 61.012 of the Texas Election Code requires that the City of Rollingwood, Texas must provide at least one accessible voting system in each polling place used in a Texas election on or after August 1, 2023, which complies with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot; and

**WHEREAS**, The Office of the Texas Secretary of State has certified that the ExpressVote® Universal Voting System Version 6.3.0.0 provided by Election Systems & Software (ES&S) is an accessible voting system that may legally be used in Texas elections. Early voting and election day voting, including provisional ballots will take place on the ExpressVote® Universal Voting System, ballot marking device, in conjunction with the DS200 Digital® Precinct Scanner and the DS450, DS850 & DS950 Digital® Central Count Scanner will be used to process all by mail ballots; and

**WHEREAS**, the City of Rollingwood has contracted with Travis County for election services and such services will include the use of the voting equipment noted above; and

**WHEREAS**, pursuant to Section 123.001(b) of the Texas Election Code, the City of Rollingwood must formally approve the use of said equipment. and

**WHEREAS**, the City Council finds that authorizing and approving the use of the voting equipment provided for herein is in the best interest of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS, THAT:**

**SECTION ONE.** The City Council authorizes and approves the use of at least one ExpressVote® Universal Voting System and DS200 Digital® Precinct Scanner in every early voting and election day polling place used to conduct any election pursuant to the Election Services Contract with Travis County.

**SECTION TWO.** The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgement and findings of the City Council.

**SECTION THREE.** This Resolution shall be effective upon adoption.

DULY PASSED AND APPROVED, on the 16th day of August, 2023 at a meeting of the City Council of the City of Rollingwood, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, 551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF ROLLINGWOOD, TEXAS

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Gavin Massingill, Mayor

**Attest:**

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Desiree Adair, City Secretary