



**Resolution  
2025 Help America Vote Act (HAVA)**

**WHEREAS**, under the provisions as authorized under Section 101 of the Help America Vote Act of 2002 (P.L. 107-252) (HAVA), counties are eligible to receive grants from the Texas Secretary of State to "improve the administration of elections for Federal office, including to enhance election technology and make election security improvements" to the systems equipment and processes used in federal elections; and

**WHEREAS**, the commissioners court authorizes this grant program and application to assist the county in the implementation and the improvement of the election services in this county; and

**WHEREAS**, Burnet County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Burnet 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(s) as defined in Sections 12.001 and 31.091 of the Texas Election Code,

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

**WHEREAS**, Burnet County Commissioners Court agrees it will not consider the availability of the funds in adopting the county budgets.

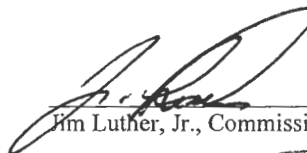
**WHEREAS**, Burnet County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Burnet County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

**NOW THEREFORE, BE IT RESOLVED** and ordered that Bryan Wilson, the Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the HAVA Grant Program and all other necessary documents to accept said grant;

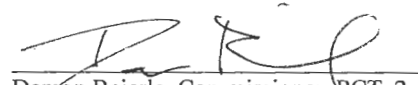
**BE IT FURTHER RESOLVED** that the Burnet County Elections Administrator is designated as the Program Director for this grant, the Burnet County Auditor is designated as the Financial Officer for this grant, and the Grant Manager is assigned as the single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including submission of reimbursement requests and any other required reports.

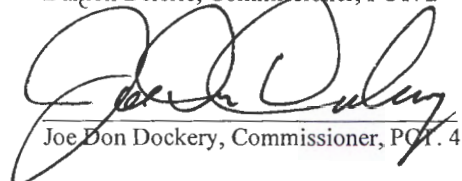
Adopted this 30th day of June, 2025.

  
Bryan Wilson, Burnet County Judge

  
Jim Luther, Jr., Commissioner, PCT. 1

  
Chad Collier, Commissioner, PCT. 3

  
Darron Beierle, Commissioner, PCT. 2

  
Joe Don Dockery, Commissioner, PCT. 4

Attest:  
  
Vicinta Stafford, Burnet County Clerk