

RESOLUTION IN SUPPORT OF THE HIDALGO COUNTY ELECTIONS DEPARTMENT'S INTENT TO PURCHASE THE HART INTERCIVIC VERITY VOTING SYSTEM

WHEREAS, in an effort to achieve the ongoing goal of meeting the voting needs of the residents of Hidalgo County, the Hidalgo County Elections Department has determined the purchase of a new electronic voting system necessary; and

WHEREAS, Hidalgo County, Community members, election poll location workers, the County Chairs of the Democratic and Republican Parties, Precinct Chairs, and the Media, have all been given an opportunity to evaluate and comment on the types of voting equipment available for purchase; and

WHEREAS, On April 12, 2016 the Hidalgo County Elections Commission Board voted to support the recommendation of the Hidalgo County Elections Department's selection of HART InterCivic Verity system and equipment as referenced on Quote 00001409; and

WHEREAS, it is the intent of the Hidalgo County Elections Department to commit to purchase the HART InterCivic Verity voting system; and

WHEREAS, the commitment to purchase the voting equipment may take place no later than June 28, 2016, the purchase shall be contingent on the terms required by Hidalgo County and the Hidalgo County Elections Department that are set out below;

NOW, THEREFORE BE IT RESOLVED, that HART, working with the Hidalgo County Purchasing Department, Office of Budget and Management and the Hidalgo County Auditors Department, shall meet the terms of the resolution according to all Hidalgo County policies as follows:

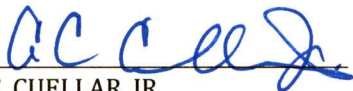
- 1) HART must obtain the required certifications from the Texas Secretary of State and the U.S. Elections Assistance Commission; and
- 2) HART must agree to supply the voting equipment at the time of purchase, be available for any subsequent requests and provide all supportive materials needed to run an election; and
- 3) HART agrees to provide all technical and service support to the Hidalgo County Elections Department, and
- 4) HART agrees to accept as a trade-in Hidalgo County Elections Department's current voting equipment with the intent of reducing the final cost and take the necessary steps to properly dispose of the equipment, as well as provide a certification of disposal; and
- 5) HART agrees to honor the discounted price as referenced on Quote 00001409 contingent upon both parties (Hidalgo County Elections Department and HART) meeting said requirements; and
- 6) the Hidalgo County Elections Department requests HART's personal representation, in the case it should be needed;

By approval of this Resolution the County of Hidalgo, Texas, Commissioners Court hereby supports the Hidalgo County Elections Department's intent to purchase the Hart InterCivic Verity voting system contingent upon meeting the requirements set forth by Hidalgo County and the Hidalgo County Elections Department.

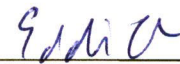
Dated this 14th day of June 2016.



RAMON GARCIA
County Judge



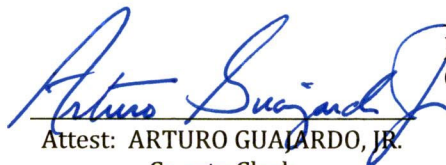
A.C. CUELLAR, JR.
County Commissioner, Pct. 1



EDUARDO "EDDIE" CANTU
County Commissioner, Pct. 2



JOE M. FLORES
County Commissioner, Pct. 3



Attest: ARTURO GUALARDO, JR.
County Clerk

JOSEPH PALACIOS
County Commissioner, Pct. 4