

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE BLUE EARTH
COUNTY AND CITY OF MANKATO VOTING OPERATIONS, TECHNOLOGY &
ELECTION RESOURCES (VOTER) AGREEMENT**

WHEREAS, the Minnesota Legislature enacted an ongoing annual state appropriation to support the cost of administering elections at the city, town, and county levels with the intent to share the burden of certain election costs with the state, rather than it being solely a local taxpayer responsibility; and

WHEREAS, in 2023, Blue Earth County and the City of Mankato entered into an agreement authorizing the County to retain the City's VOTER funds for administering elections in the City of Mankato; and

WHEREAS, since the funding amount will fluctuate annually, the agreement needs to be amended in order for the city to get its fully allocated amount from the state; and

WHEREAS, since the city has an agreement with Blue Earth County for Election Services it makes sense for the county to retain the city's portion of the funds to pay down the city's annual election expenses.

NOW THEREFORE BE IT RESOLVED by the City Council for the City of Mankato, County of Blue Earth, and State of Minnesota that Amendment No. 1 to the Blue Earth County and City of Mankato Voting Operations, Technology & Election Resources (VOTER) Agreement is hereby approved and that the City Manager is authorized to execute said agreement on behalf of the City of Mankato.

This resolution shall become effective upon its passage and without further publication.

Dated this 9th day of December 2024.

Mayor Najwa Massad

ATTEST:

Rena Kopischke, MMC
City Clerk