



**COMMISSIONERS COURT
OF
WILLIAMSON COUNTY, TEXAS**

A RESOLUTION ACCEPTING THE TERMS AND CONDITIONS OF THE HAVA GRANT FUNDING

WHEREAS, Williamson County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Williamson 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, Williamson Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including the submission of reimbursement requests and any other required reports.

WHEREAS, Williamson 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, Williamson County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.

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

Williamson County does hereby accept the terms and conditions of accepting the HAVA grant funds for the purchase of the Ballot on Demand System.

PASSED, APPROVED AND ADOPTED by a majority of the Commissioners Court of Williamson County, Texas on the ____ day of _____, 2025.

Steven Snell
Williamson County Judge

Terry Cook
Williamson County Commissioner PCT 1

Cynthia Long
Williamson County Commissioner PCT 2

Valerie Covey
Williamson County Commissioner PCT 3

Russ Boles
Williamson County Commissioner PCT 4