



## RESOLUTION

A RESOLUTION OF LLANO COUNTY, TEXAS AUTHORIZING THE ACCEPTANCE OF THE 2020 CARES ACT GRANT, 2018 ELECTION SECURITY GRANT, AND THE 2020 ELECTION SECURITY GRANT TO HELP MITIGATE COVID 19 HEALTH CONCERNS FOR THE VOTING PUBLIC, AND ENSURE HIGH STANDARDS FOR ELECTION SECURITY IN LLANO COUNTY.

WHEREAS, Commissioners' Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Llano 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 as defined in Sections 12.001 and 31.091 of the Texas Election Code.

WHEREAS, these grants will aid in the enhancement and protection of Llano County Elections and Voters;

NOW, THEREFORE, BE IT ORDERED by the Commissioners' Court of Llano County as follows:

1. Llano County 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 all necessary reports.
2. Llano 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.
3. Llano County Commissioners' Court agrees that it will not consider the availability of the funds in adopting the county budget.
4. Llano County Commissioners' Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Llano County Commissioners' Court assures that the funds will be returned to the Office of the Secretary of State in full.

PASSED AND APPROVED ON June 8, 2020

APPROVED:

Ron Cunningham Llano County Judge

ATTEST:

Marci Hadeler Llano County Clerk