

**A RESOLUTION OF THE CITY OF GEORGETOWN ADOPTING THE
EVS 6020 VOTING SYSTEM USED BY WILLIAMS COUNTY, TEXAS
FOR THE NOVEMBER 2019 ELECTION AND SUBSEQUENT
ELECTIONS THEREAFTER.**

WHEREAS, the City of Georgetown partners with the Williams County Elections Office to conduct City elections; and

WHEREAS, the EVS 6020 voting system by Elections System & Software is comprised of the ExpressVote ballot marking device, the DS850 central scanner, and the DS200 precinct scanner; and

WHEREAS, Section 123.035 of the Texas Election Code requires that use of new voting equipment must be approved by the Elections Division of the office of the Texas Secretary of State; and

WHEREAS, the County has received approval from the State of Texas for purchase of the ES&S EVS 6020 voting system that is certified for use in Texas as described in a letter dated April 23, 2019 which is attached hereto as EXHIBIT A; and

WHEREAS, the Williamson County Elections Department, acting by and through the Williamson County Commissioners Court, has purchased the new ADA-compliant EVS 6020 voting system to be used for both early voting and election day by Williamson County for the November 5th, 2019 election and all subsequent elections; and

WHEREAS, pursuant to Section 123.001 (b) of the Texas Election Code, Williamson County is scheduled to adopt said voting system at their September 10th Commissioners Court meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS THAT:

The City of Georgetown does hereby adopt the ES&S EVS 6020 voting system, as certified by the State of Texas, to be used for early and regular election day voting by Williamson County for the November 5th, 2019 election and all subsequent elections.

RESOLVED this _____ day of _____, 2019.

CITY OF GEORGETOWN

ATTEST:

By: _____
Dale Ross, Mayor

Robyn Densmore, TRMC, City Secretary

APPROVED AS TO FORM:

Charlie McNabb, City Attorney