RESOLUTION NO. 2007-02-02

A RESOLUTION AUTHORIZING THE ACQUISITION OF AN ACCESSIBLE VOTING SYSTEM IN ORDER TO COMPLY WITH STATE AND FEDERAL LAWS SETTING THE REQUIREMENTS FOR VOTING SYSTEM THAT PERMIT VOTERS WITH PHYSICAL DISABILITIES TO CAST A SECRET BALLOT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTON, TEXAS:

WHEREAS, Section 61.012 of the Texas Election Code requires that the City Council of the City of Weston Texas must provide at least one accessible voting system in each polling place used in a Texas election on or after January 1, 2006: and

WHEREAS, That this system must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot: and

WHEREAS, That the Office of the Texas Secretary of State has certified that the ACCUVOTE-TS Model R6 provided by Diebold is an accessible voting system that may legally be used in Texas elections: and

WHEREAS, Sections 123.032 and 123.035 of the Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTON, TEXAS THAT

SECTION 1. As chief elections officer of the City of Weston Texas, the City Secretary for the City of Weston shall provide at least one Diebold ACCUVOTE TX Model R6 in each polling place in every polling location used to conduct any election ordered on or after January 1, 2006.

SECTION 2. The Diebold ACCUVOTE TX Model R6 may be acquired by any legal means available to the City of Weston, including but not limited to lease or rental from the County of Collin or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code.

RESOLVED AND ENTERED this the 13 day of 1000 day of 10

Patti Harrington, Mayor

ATTEST):

Susan M Coffer, City Secretary