

STATE OF TEXAS

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COUNTY OF POLK

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**Resolution in Support of 2020 Help America Vote Act (HAVA)
Cares Act Sub-grant**

WHEREAS, The County of Polk Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Polk 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.; and

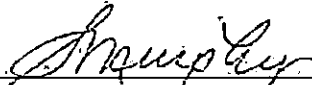
WHEREAS, Polk County Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including the submission of all necessary reports.; and

WHEREAS, Polk 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.

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

NOW, THEREFORE, BE IT RESOLVED, that Polk County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Polk County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

APPROVED AND ADOPTED by the Polk County Commissioners Court on this the 26th day of May, 2020.



Sydney Murphy
Polk County Judge