

STATE OF TEXAS §
COUNTY OF POLK §



**RESOLUTION
OF THE POLK COUNTY COMMISSIONERS COURT**

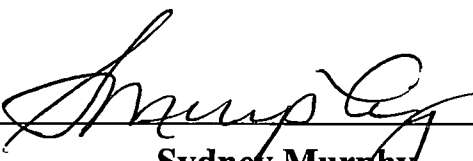
WHEREAS, the Polk County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Polk County and the State of Texas, Office of the Secretary of State as authorized under 129.003, Texas Election Code, and in consultation and agreement with the county election official(s) as defined in Sections 12.001 and 31.091 of the Texas Election Code; and

WHEREAS, the 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.

NOW THEREFORE, BE IT RESOLVED, the Polk County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.

BE IT FURTHER RESOLVED, the Polk County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any 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.

PASSED AND APPROVED THIS 14th DAY OF DECEMBER 2021.



Sydney Murphy
County Judge

Attest:



(seal) Schelana Hock, County Clerk

