RESOLUTION

EXHIBIT O

ACKNOWLEDGING TERMS AND CONDITIONS OF THE REIMBURSEMENT FOR AUDITABLE VOTING MACHINES

- Whereas, the Hopkins County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Hopkins 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.
- Whereas, the Hopkins 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, the Hopkins County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.
- Whereas, the Hopkins County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any agreement with the Secretary of State, Hopkins County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF HOPKINS COUNTY, TX:

The County Commissioners Court of Hopkins County acknowledge and agree with the terms and conditions of the reimbursement for auditable voting machines for the citizens of Hopkins County.

PASSED AND APPROVED on this the _____ 10th ___ day of ____ January _____, 2022

Robert Newsom, Hopkins County Judge

Mickey Barker, Commissioner, Pct. 1

Greg Anglia, Commissioner, Pct. 2

Wade Bartley, Commissioner, Pct. 3

Joe Price Commissioner, Pct. 4

ATTEST:

COUNTY CLERK