

RESOLUTION

WHEREAS, an agreement between Brazoria County and the State of Texas - Office of the Secretary of State is authorized under section 101 of the Help America Vote Act 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, Brazoria County Commissioners Court agrees that expenditure of Grant funds will be held in accordance with applicable federal and state law.

WHEREAS, Brazoria County Commissioners Court assigns Lisa Mujica, Election Director, as 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 reimbursement requests and any other required reports; and

WHEREAS, Brazoria County intends to apply \$180,704.00 in Grant-awarded funding and \$36,141.00 in County funding to purchase 200 ePollbooks and their necessary accessories, costing \$216,845.00 total; and

WHEREAS, Brazoria 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; and

WHEREAS, Brazoria County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget; and

WHEREAS, Brazoria County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Brazoria County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

APPROVED this 24th day June, 2025.

Brazoria County Judge

L. M. "Matt" Sebesta, Jr.

Commissioner, Precinct 1

Jay Burridge

Commissioner, Precinct 2

Ryan Cade

Commissioner, Precinct 3

Stacy L. Adams

Commissioner, Precinct 4

David Linder

