

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KELLER, TEXAS, APPROVING AN ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES WITH THE TARRANT COUNTY ELECTIONS ADMINISTRATOR, TO CONDUCT THE CITY OF KELLER SPECIAL ELECTION, FOR THE PURPOSE OF FILLING THE UNEXPIRED TERM OF CITY COUNCIL PLACE 3, TO BE HELD ON SATURDAY, AUGUST 31, 2024, AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KELLER, TEXAS.

WHEREAS, on Saturday, August 31, 2024, the City of Keller will conduct a Special Election, for the purpose of filling the unexpired term of City Council Place 3; and

WHEREAS, the City Council of the City of Keller, Texas desires to select the Tarrant County Elections Administrator to conduct and coordinate the City's Special Election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS:

Section 1: THAT, the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2: THAT, the City Council of the City of Keller, Texas hereby approves an Election Agreement and Contract for Election Services with the Tarrant County Elections Administrator, to conduct the City of Keller Special Election, for the purpose of filling the unexpired term of City Council Place 3, to be held on Saturday, August 31, 2024, in accordance with the terms and conditions set forth in said Agreement and Contract, attached hereto as Exhibit "A".

Section 3: THAT, the Mayor is hereby authorized to execute said Agreement and Contract with the Tarrant County Elections Administrator, on behalf of the City of Keller, Texas.

AND IT IS SO RESOLVED.

Passed by a vote of _ to _ on this the 6th day of August 2024.

CITY OF KELLER, TEXAS

BY: _____
Armin R. Mizani, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney