

RESOLUTION NO. 4171

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KELLER, TEXAS, ADOPTING THE HART INTERCIVIC VERITY SYSTEM 2.3.1 AS THE VOTING SYSTEM TO BE USED FOR ALL FORMS OF VOTING IN THE CITY OF KELLER.

WHEREAS, the City of Keller, contracts with Tarrant County for the purpose of conducting its elections; and

WHEREAS, on August 13, 2019, the Tarrant County Commissioners Court voted to accept a contract with HART InterCivic to purchase Verity System version 2.3.1 (the "System"); and

WHEREAS, the System will be used in accordance with the terms and conditions specified in the certification order issued by the Texas Secretary of State; and

WHEREAS, Texas Election Code § 123.001. Adoption of Voting System Required, requires that before a voting system may be used in elections, the authority designated by this section, by resolution, order, or other official action of the authority, must adopt the system for use in the elections.

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 adopting the HART InterCivic Verity System version 2.3.1 as the voting system to be used for all forms of voting in the City of Keller.

Section 3: THAT, this resolution shall become effective immediately upon its passage and approval.

AND IT IS SO RESOLVED.

Passed by a vote of 6 to 0 on this the 1st day of October, 2019.

CITY OF KELLER, TEXAS

BY: _____
P.H. McGrail, Mayor

ATTEST:

Kelly Ballard, City Secretary

Approved as to Form and Legality:

L. Stanton Lowry, City Attorney