RESOLUTION NO. 2019-037

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, ADOPTING HART INTERCIVIC VERITY SYSTEM V.2.3.1 AS THE VOTING SYSTEM FOR ALL FORMS OF VOTING IN TARRANT COUNTY; AND PROVIDING AN EFFECTIVE DATE.

- **WHEREAS**, the City Secretary's Office is responsible for conducting municipal elections as prescribed by the Election Code of the State of Texas and the City of North Richland Hills City Charter; and
- WHEREAS, City Council, at its August 12, 2019 meeting, approved Resolution No. 2019-033, calling a Special Election for November 5, 2019 to fulfill the remainder of an unexpired term on City Council, Place 4; and
- WHEREAS, the resolution also authorized a joint election agreement with other Tarrant County political subdivisions and to contract with Tarrant County for election services; and
- WHEREAS, Tarrant County Commissioners Court approved the procurement of the Hart Intercivic Verity Voting System v.2.3.1 and formally adopted the system at its August 27, 2019 meeting for all elections run by the County; and
- **WHEREAS,** Section 123.001 of the Texas Election Code, requires the governing body of the political subdivision to adopt a voting system before such system may be used in elections.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH RICHLAND HILLS, TEXAS, THAT:

- **SECTION 1.** The City Council hereby finds that the recitals set forth above are true and correct and are incorporated into this Resolution as if written herein.
- **SECTION 2.** The City Council adopts the Hart Intercivic Verity Voting System v.2.3.1 for elections to be conducted in Tarrant County.
- **SECTION 3.** The voting system will be used for absentee voting by mail, early voting by personal appearance, regular voting on Election Day and provisional voting in Tarrant County.
- **SECTION 4.** The system will be used in accordance with the terms and conditions specified in the certification order issued by the Texas Secretary of State.
- **SECTION 5.** This resolution shall take effect and be in full force and effect from and after the date of its adoption, and it is so resolved; and all Resolutions of the City Council of the City in conflict herewith are hereby amended or repealed to the extent of such conflict.

PASSED AND APPROVED on this 23rd day of September, 2019.

Maleshia B. McGinnis, City Attorney

ATTEST: Alicia Richardson, City Secretary APPROVED AS TO FORM AND LEGALITY:

CITY OF NORTH RICHLAND HILLS