

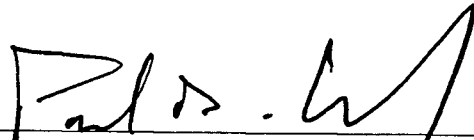
**RESOLUTION FOR BROWN COUNTY
AUDITABLE VOITING MACHINES (RAVM)**

WHEREAS, Brown County Commissioners Court agrees that the expenditure of the funds from the State of Texas, Office of the Secretary of State in the amount of \$647,611.00 will be in accordance with applicable federal and state law and any agreement between Brown 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.

NOW THEREFORE BE IT RESOLVED THAT:

1. Brown 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.
2. Brown County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.
3. Brown County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any agreement with the Secretary of State, Brown County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

ADOPTED this 4th day of January, 2022



Dr. Paul D. Lilly, County Judge



Gary Worley, Commissioner Pct #1



Joel Kelton, Commissioner Pct #2



Wayne Shaw, Commissioner Pct #3



Larry Traweek, Commissioner Pct #4

January 4, 2022
(Exhibit #10)