

RESOLUTION 2020-05 ENTERING INTO AN AGREEMENT WITH BALDWIN COUNTY FOR THE USE OF ELECTRONIC VOTE COUNTING MACHINES

STATE OF ALABAMA BALDWIN COUNTY TOWN OF PERDIDO BEACH

WHEREAS, Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama 1975 provides that a municipality may by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

WHEREAS, Section 11-102-3 of the Code Of Alabama 1975 states; "No contract entered into pursuant to this chapter shall take effect until the contract has been approved by the governing body of each of the contracting municipalities or counties. Approval by a county governing body shall be by adoption of a resolution and approval by a municipal governing body shall be by adoption of an ordinance of general and permanent operation."

NOW, THEREFORE, BE IT RESOLVED by the Town Council of TheTown of Perdido Beach, while in Regular Session on April 9, 2020 as follows:

Section 1. Electronic Vote Counting System.

(a) That for all elections held subsequent to the passage of this resolution, that Baldwin County supplies the Town of Perdido Beach with voting devices and that the Town of Perdido Beach adopts the DS200 Electronic Vote Counting System that the County will use or any subsequent model device, which complies with Section 17-7-21 of the Code of Alabama and also adopts the Express Vote System that the County will use or any subsequent model device, which complies with Section 17-2-4 of the Code of Alabama; and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

Section 2. That the Mayor of the Town of Perdido Beach is hereby directed to file a copy of this Resolution with the Alabama Secretary of State as provided in Section 17-7-21 of the *Code of Alabama 1975*.

Section 3. That this Resolution shall become effective upon its adoption.

REPEAL OF RESOLUTION NO'S

2012-11

2016-03

2018-09

RESOLUTION 2012-11 adopted by the Town of Perdido Beach, Alabama, on the 22^{nd} Day of March, 2012, is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution.

RESOLUTION 2016-03 adopted by the Town of Perdido Beach, Alabama, on the 5th Day of February 2016 in Special Session is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution.

Resolution 2018-09 adopted by the Town Council on the 8th Day of November, 2018 in Regular Session is hereby repealed, such repeal to become effective on the effective date of the adoption of this Resolution.

ADOPTED THIS 9th day of April, 2020 in Regular Session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Kae Hamilton, Mayor

ATTEST:

Lynn Thompson, Town Clerk