## RESOLUTION

to adopt the ExpressVote Universal Voting System for Early Voting in Person, Early Voting by Mail, Election Day Voting and Provisional Voting in all future elections held in Collin County.

WHEREAS, on January 28, 2019, the Collin County Commissioner's Court voted unanimously to award RFP No. 2018-241 for the new voting system to Election Systems and Software; and

WHEREAS, the Texas Secretary of State has officially approved the contract between Collin County and ES&S for the purchase of the ExpressVote Universal Voting System; and

WHEREAS, the ExpressVote Universal Voting System, EVS 6.0.2.0 consisting of Electionware election management software, ExpressVote ballot marking device, ExpressTouch curbside voting device, DS200 precinct tabulator/scanner, DS450 high speed central scanner has been certified by both the Texas Secretary of State and the United States Election Assistance Commission.

NOW, THEREFORE, BE IT RESOLVED that the Commissioner's Court of Collin County adopts the ExpressVote Universal Voting System consisting of Electionware election management software, ExpressVote ballot marking device, ExpressTouch curbside voting device, DS200 precinct tabulator/scanner, DS450 high speed central scanner and DS850 high speed central scanner. This voting equipment will be used for Early Voting in Person, Early Voting by Mail, Election Day Voting and Provisional Voting.