

## RESOLUTION

WHEREAS, the Fort Bend County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Fort Bend County and the State of Texas, Office of the Secretary of State as authorized under Section 101 of the Help America Vote Act of 2002 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.

WHEREAS, the Fort Bend County Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including the submission of reimbursement requests and any other required reports.

WHEREAS, the Fort Bend 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.

WHEREAS, the Fort Bend County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.

WHEREAS, the Fort Bend County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, the Fort Bend County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

NOW THEREFORE, BE IT RESOLVED that Fort Bend County Commissioners Court approves submission of the grant application to the Office of the Secretary of State.

PASSED AND APPROVED by Fort Bend County Commissioners Court in Richmond, Texas, on this, the 8<sup>th</sup> day of July, 2025.

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KP George – County Judge

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Vincent Morales – Commissioner Pct. 1

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Grady Prestage – Commissioner Pct. 2

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Andy Meyers – Commissioner Pct. 3

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Dexter McCoy – Commissioner Pct. 4