
RESOLUTION

***REGARDING THE REQUEST FOR GRANT FUNDS FOR ELECTRONIC DOOR LOCKS
AND OTHER APPLICABLE EXPENDITURES FOR MONTAGUE COUNTY ELECTIONS***

WHEREAS, the Montague County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Montague 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 as defined in Sections 12.001 and 31.091 of the Texas Elections Code; and

WHEREAS, Montague 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; and

WHEREAS, Montague County Commissioners Court agrees claims against a fund shall be audited and approved in the same manner as other claims against the county before they are paid; and

WHEREAS, Montague County Commissioners Court agrees that it will not consider the availability of funds in adopting the county budget; and

WHEREAS, Montague County Commissioners Court agrees to match the federal share of funds at twenty (20%) percent as required for the grant funds; and

WHEREAS, Montague County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Montague 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 the undersigned elected officials will apply with the State of Texas, Office of the Secretary of State, for grant funding to be used to replace the door locks in the Montague County Elections Department, and other necessary election expenditures that are necessary and may qualify, and that Ginger Wall, Montague County EA shall act as the single point of contact (SPOC) to act on behalf of the County for these purposes.

PASSED AND APPROVED this _____ day of June 2025

Kevin Benton, Montague County Judge

Roy Darden, Commissioner Precinct 1

Mike Mayfield, Commissioner Precinct 2

Mark Murphey, Commissioner Precinct 3

Bob Langford, Commissioner Precinct 4

ATTEST: _____
Kim Jones, County Clerk