

**RESOLUTION
AUTHORIZING A JOINT ELECTION AGREEMENT
BETWEEN
DALLAS COLLEGE, NUMEROUS PUBLIC ENTITIES AND THE DALLAS
COUNTY ELECTIONS DEPARTMENT AND ADOPTING A VOTING
SYSTEM**

WHEREAS, Dallas College will hold an election on May 4, 2024, for the purpose of electing two (2) members to the Board of Trustees of Dallas College, one in each of the Trustee Districts 1 and 7;

WHEREAS, Dallas College desires to share the cost of the election with the Town of Addison, Town of Highland Park, Town of Sunnyvale, City of Balch Springs, City of Cedar Hill, City of Combine, City of Cockrell Hill, City of Coppell, City of Desoto, City of Duncanville, City of Farmers Branch, City of Garland, City of Grand Prairie, City of Hutchins, City of Irving, City of Lewisville, City of Sachse, City of Seagoville, City of University Park, City of Wilmer, City of Wylie, Coppell ISD, Dallas County Park Cities Municipal Utilities District, Dallas County Appraisal District, Carrollton-Farmers Branch Independent School District, Dallas Independent School District, Desoto Independent School District, Duncanville Independent School District, Ferris Independent School District, Garland Independent School District, Grand Prairie Independent School District, Highland Park Independent School District, Lancaster Independent School District, Mesquite Independent School District, and Richardson Independent School District;

WHEREAS, Dallas College wishes for the Dallas County Elections Department (the “Department”) to conduct the May 4, 2024 Board of Trustees election as a joint election pursuant to a joint election agreement with the Department and the above-named public entities;

WHEREAS, the Department has provided that such joint election will be conducted using a voting system approved by the Texas Secretary of State, in accordance with the Texas Election Code and the Texas Administrative Code, adopted by the Dallas County Commissioners Court (the “County Election System”), and specifically described in Section 4 of this Resolution; and

WHEREAS, Dallas College finds it to be in the public interest to adopt the County Election System for use in the May 4, 2024 Board of Trustees election;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF DALLAS COLLEGE:

Section 1. That the Board of Trustees of Dallas College is authorized and intends to enter into an agreement with the Department, and numerous other public entities specified above in this resolution, to conduct the election on May 4, 2024 for Trustee Districts 1 and 7.

Section 2. That under the terms and conditions of the Joint Election Agreement, the Department provides:

- a. Voting locations during early voting and election day;
- b. Voting systems on which voters will cast their ballots and other necessary equipment for the joint election;
- c. Election judges and alternates; and
- d. The unofficial canvass report that the Board of Trustees will rely upon for its canvass.

Section 3. That, pursuant to the Joint Election Agreement, Dallas College's estimated share of the election costs and expenses is projected to be \$446,512.33 but may be more or less than projected depending on the number of entities participating in the May 4, 2024 joint election. Dallas College's estimated share will be made payable and tendered to the Dallas County Treasurer no later than the date prescribed by the Department.

Section 4. That, pursuant to the Joint Election Agreement, the Board of Trustees hereby adopts the following County Election System for use in the May 4, 2024, Board of Trustees election ordered by the Board of Trustees of Dallas College on December 5, 2023:

ES&S ExpressVote Universal Voting System Ballot Marking Devices ("BMD(s)"); the ES&S DS200 Digital Vote Center Scanner, ("Tabulators"), including all required ancillary parts and services required to operate and maintain said voting tabulation system equipment.

Section 5. That this resolution is effective upon adoption by the Board of Trustees of Dallas College.

DALLAS COLLEGE

By: _____
Monica Lira Bravo, Chair
Board of Trustees

ATTEST

By: _____
Justin H. Lonon, Secretary
Board of Trustees

Adopted: February 8, 2024