WHEREAS, the City Council has ordered a special election to be held on Saturday, May 4, 2024; and

WHEREAS, the purpose of authorizing general obligation bonds for propositions on the purposes set forth; and **(2)** making provisions for the conduct of the election and other related provisions; and

WHEREAS, Denton County and other jurisdictions have also ordered elections to be held on Saturday, May 4, 2024; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Saturday, May 4, 2024, desire to hold the elections jointly in accordance with Chapter 271 of the Texas Election Code; and

WHEREAS, the City of Dallas and other jurisdictions holding elections on Saturday, May 4, 2024, desire to contract with the Denton County Elections Administrator for election services in accordance with Subchapter D of Chapter 31 of the Texas Election Code;

WHEREAS, the election services contract provides that the Elections Administrator will arrange for the selection, training and compensation of precinct election judges, subject to the approval of the City and the other contracting authorities; **Now, Therefore,**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute a joint election agreement and election services contract between the City of Dallas, other jurisdictions holding elections for a joint election to be held on Saturday, May 4, 2024, to be administered by the Denton County Elections Administrator in accordance with Subchapter D of Chapter 31 and Chapter 271 of the Texas Election Code.

SECTION 2. That the contract will provide that the Elections Administrator perform or to supervise the performance of any or all of the corresponding duties and functions that the Elections Administrator performs in connection with a county-wide election.

SECTION 3. That the contract will provide that the Elections Administrator may contract with third parties for election services and supplies and pay the claims for those election expenses from funds deposited by the City and the other contracting authorities in an election services contract fund in the county treasury established for this election.

SECTION 4. That the Elections Administrator has provided the City Secretary with an itemized list of estimated election expenses to be paid from the election services contract fund prior to execution of the contract, and will provide an itemized list of actual election expenses to be paid from the election services contract fund no later than the 180th day after the date of the election.

SECTION 5. That the City Secretary is authorized to approve on behalf of the City of Dallas any changes in the list of recommended election judges which may become necessary because of the inability or refusal to serve of any of the persons named.

SECTION 6. That the Chief Financial Officer is hereby authorized to pay an amount not to exceed $17,000.00 to the Denton County Treasurer for deposit in the election services contract fund as the City's estimated share of the costs of the Saturday, May 4, 2024 joint election from General Fund, Fund 0001, Department SEC, Unit 1190, Object 3070, Encumbrance/Contract No. SEC-2024-00024262, Vendor 099660.

SECTION 7. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.