

**Sample Resolution Appointing Election Officers
(Electronic Vote Counting Systems)**

RESOLUTION

WHEREAS, a regular municipal election has been called to be held on the ___ day of August, 20___, and a runoff election to be held, if necessary, on the ___ day of October, 20___, and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks,

NOW, THEREFORE, BE IT RESOLVED by the City [Town] Council of _____, Alabama, that the election officers for said election shall be as follows:

Inspector _____

Registration List Clerk _____

Poll List Clerk _____

Ballot Clerk _____

Mayor

ATTEST: _____
City [Town] Clerk

(NOTE: The municipality may employ additional poll officials to serve at any precinct and at a central ballot counter or memory pack tabulator where these are used. These officials should be included in this resolution.)

(NOTE: If the municipality of under 10,000 pop. has adopted an ordinance 6 months prior to the election providing for the appointment of additional election officers to receive, count, and return absentee ballots – see *sample Ordinance Establishing Procedure for the Appointment of Additional Election Officers for Absentee Ballots* -- then these officials should be included in this resolution. Note also that one of the additionally appointed officers shall be named as the inspector.)