

**SAMPLE RESOLUTION ESTABLISHING THE USE OF
ELECTRONIC VOTE COUNTING DEVICES**

STATE OF ALABAMA
_____ COUNTY
CITY OF _____

RESOLUTION

WHEREAS, Chapter 7 of Title 17 of the Alabama Code of 1975, and the regulations adopted pursuant thereto by the Alabama Electronic Voting Committee, provide for the use of Electronic Vote Counting Systems; and

WHEREAS, Section 17-7-21 of the Code of Alabama 1975 provides that a municipality may, in its discretion, by adoption of an appropriate resolution, authorize, adopt, and direct the use of electronic vote counting systems for use in all elections held in such municipality;

NOW, THEREFORE, BE IT RESOLVED by the City [Town] Council of the City [Town] of _____ that for all elections held subsequent to the passage of this resolution, the use of _____ (insert type of electronic vote counting system) _____, a system which complies with Section 17-7-21 of the Code of Alabama and any regulations adopted pursuant thereto, is hereby authorized for the reporting, counting, and tabulating of any and all election results.

BE IT FURTHER RESOLVED, that the Mayor of the City [Town] of _____ is hereby directed to file a copy of this resolution with the Secretary of State as provided in Section 17-7-21 of the Code of Alabama 1975.

ADOPTED THIS THE ____ DAY OF _____, 20__.

Presiding Officer

ATTEST:

City [Town] Clerk