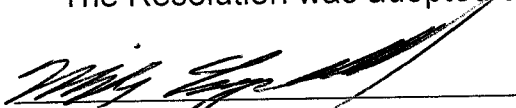


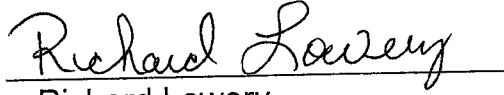
**STATE OF TEXAS  
COUNTY OF CLAY**

Clay County Commissioners Court agrees that

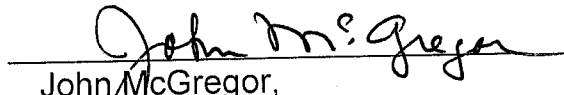
- The expenditure of the 2020 HELP AMERICA VOTE ACT (HAVA) CARES ACT funds will be in accordance with applicable federal and state law and any agreement between Clay County and the State of Texas, Office of the Secretary of State as authorized under Section 101 of the Help America Vote Act of 2002 and in consultation and agreement with the county election official(s) as defined in Sections 12.001 and 31.091 of the Texas Election Code.
- Clay County will 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 all necessary reports.
- Claims against the fund shall be audited and approved in the same manner as other claims against the county before they are paid.
- That it will not consider the availability of the funds in adopting the county budget
- That in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Clay County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full


The Resolution was adopted on this the 18th day of May 2020.

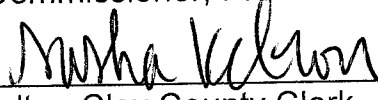
  
Mike Campbell,  
Clay County Judge County

  
Richard Lowery,  
Commissioner, Precinct 1

  
Johnnie Gee,  
County Commissioner, Precinct 2

  
John McGregor,  
County Commissioner, Precinct 3

  
Chase Broussard,  
County Commissioner, Precinct 4

Attest   
Sasha Kelton, Clay County Clerk

