**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City/Township**

**Voting Operations, Technology, & Election Resources (VOTER) Account Agreement**

**Resolution #\_\_\_\_\_\_\_\_\_\_**

**WHEREAS,** Minnesota Statute 5.305, Subd. 3 states the Office of the Secretary of State must distribute funds under this section no later than July 20 of each year.

**WHEREAS,** Olmsted County is required to work with its local units of government to determine how the funds will be allocated within the county and do so by December 31 of each year based on the agreement establish in this resolution.

**WHEREAS,** Minnesota Statute 5.305, Subd. 5. Use of funds. A local unit of government may use the funds allocated pursuant to this section for the following purposes, provided the expenditures are directly related to election administration: equipment, hardware or software, cybersecurity, security-related infrastructure, capital improvements to government-owned property to improve access to polling places for individuals with disabilities, staff costs for election administrators, election judges, and other election officials, printing and publication, postage, programming, local match for state or federal funds, and any other purpose directly related to election administration.

**WHEREAS,** Minnesota Statute 5.305, Subd. 6b states each city and town receiving an allocation of funds under this section must provide the county auditor with the data necessary to submit this report no later than December 15 of each year. This requirement will be satisfied by the county if the funds are not distributed per this agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the City/Township of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ does hereby \_\_\_\_\_\_\_\_\_\_\_\_\_ (Agrees or Disagrees) to allow Olmsted County to annually retain all Voting Operations, Technology, & Election Resources (VOTER) Account funds received. The City/Township understands this agreement may be revisited at any time by either entity before each annual disbursement.

Adopted by the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City/Town Board on this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_,2024.

By the \_\_\_\_\_\_\_\_\_\_\_\_\_\_ City/Town Board Attest to by

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Chair, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Supervisor, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Supervisor, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Supervisor, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Supervisor, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_