

Exhibit "C" RESOLUTION

**The State of Texas
County of Marion**

Marion County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state law and any agreement between Marion 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 Elections Code.

Marion Commissioners Court agrees to 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.

Marion County Commissioners Court agrees claims against the fund shall be audited and approved in the same manner as other claims against the county before they are paid.

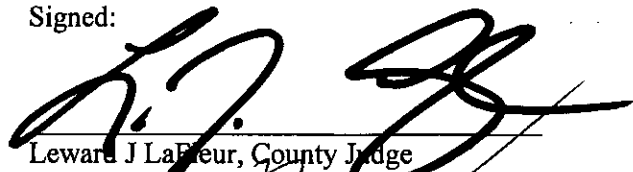
Marion County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.

Marion County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State. Marion County Commissioners Court assures that the funds will be returned to the Office of Secretary of State in full.

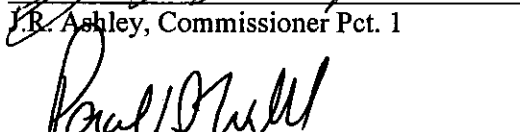
NOW, therefore, be it resolved that the Marion County Commissioners Court does, by the adoption of this Resolution, give its support.

Adopted in open court this the 30th day of June 2025.

Signed:


Leward J LaFleur, County Judge


J.R. Ashley, Commissioner Pct. 1


Paul Webb, Commissioner Pct. 3


Absent
Jacob Pattison, Commissioner Pct. 2


Gered Lee, Commission Pct. 4

Attest:


Kira Wise, Marion County Clerk

