

Resolution 2023-24

**VOTING OPERATIONS, TECHNOLOGY, & ELECTION RESOURCES (VOTER)
ACCOUNT AGREEMENT**

BY AND BETWEEN: Freeborn County

AND: CITY OF HAYWARD

WHEREAS, On July 20, 2023, the Office of the Secretary of State completed the electronic transfer of \$1.25 million in electronic payments to counties, of which Freeborn County's share is \$8,104.72, for Voting Operations, Technology, & Election Resources (VOTER) Account in accordance with the requirements of Minnesota Statutes section 5.305;

And

WHEREAS, Freeborn County is required to work with its local units of government to determine how the funds will be allocated within the county;

And

WHEREAS, Freeborn County currently administers the absentee and mail balloting for all precincts;

And

WHEREAS, Freeborn County pays for all maintenance for all election equipment utilized by the local units of government,

NOW, THEREFORE BE IT RESOLVED, that the City of Hayward does hereby agree to allow Freeborn County to retain all Voting Operations, Technology, & Election Resources (VOTER) Account Funds received.

Adopted this 11th day of September 2023.

Councilmember Eugene Flaskerud moved the approval of the foregoing agreement and the same was declared adopted upon unanimous vote of all members present. Absent: 0



Anthony Cox, Mayor

Attest:



Kathryn Aase, Clerk/Treasurer