

RESOLUTION 16-01 APPROVING A JOINT ELECTION CONTRACT

WHEREAS, the Board of Trustees of Santa Fe Independent School District (the "District") will be conducting a trustee election to be held November 8, 2016; and

WHEREAS, there has been presented to this Board of Trustees a Contract for a Joint Election between the District and Galveston County (the "County") providing for the use of joint polling places for Early Voting and Election Day. Polling Places will be set forth by the County. This Joint Contract allows election costs to be shared by all entities contracting with the County for the November 8th Election. Also, there has been presented to this Board of Trustees a contract for Election Services between the District and the County.

WHEREAS, this Board of Trustees has determined that it is necessary and in the best interest of the District to contract with the County to maintain joint polling places in connection with the holding of Elections and for conduct of the Elections as provided in the Contract for Joint Elections; Now,

THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE SANTA FE INDEPENDENT SCHOOL DISTRICT.

Section 1: The recitals set forth in the preamble hereof are incorporated herein and shall have the same force and effect as if set forth in this Section. The Contract for Joint Elections in the form and substance presented at this meeting and the holding of the Elections as a joint election as provided in the Contract for Joint Elections is hereby approved. The President of the Board of Trustees or the Superintendent of the District are hereby authorized and directed to execute and deliver the Contract for Election Services and to take such other actions and execute such other documents as necessary or desirable to carry out the intent and purpose of this Resolution.

Section 2: This Resolution shall be effective immediately upon its adoption.

Passed and Approved this _____.

President, Board of Trustees
Santa Fe Independent School District

Attest:

Secretary, Board of Trustees
Santa Fe Independent School District