

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING THE ACQUISITION AND USE OF THE DS950 HIGH SPEED SCANNERS AND THE EVS 6.3.0 SOFTWARE UPGRADE IN BUNCOMBE COUNTY, NORTH CAROLINA.

WHEREAS, pursuant to N.C. Gen. Stat. § 163-165.8, the Buncombe County Board of Commissioners may acquire and adopt a voting system, certified by the State Board of Elections, for use in all voting places in Buncombe County.

WHEREAS, Buncombe County Elections Services Staff is recommending to the Board two (2) DS950 high speed scanners and a software upgrade for all equipment to EVS 6.3.0.0 (herein "Voting System") during early voting in Buncombe County.

WHEREAS, the Voting System is certified by the North Carolina State Board of Elections; and

WHEREAS, on August 15, 2023, the Buncombe County Board of Elections approved the acquisition and adoption of the Voting System for use during early voting in Buncombe County.

WHEREAS, in accordance with N.C. Gen. Stat. § 163-165.8, the Board of Commissioners wish to approve the use of the Voting System during early voting in Buncombe County.

NOW, THEREFORE, BE IT RESOLVED by the Buncombe County Board of Commissioners as follows:

1. That the Board of Commissioners approve the acquisition and use of the Voting System during early voting in Buncombe County.
2. That this resolution shall be effective on August 17, 2023.

This the 15<sup>th</sup> day of August 2023.

ATTEST

BOARD OF COMMISSIONERS FOR THE COUNTY OF BUNCOMBE

\_\_\_\_\_  
Lamar Joyner, Clerk

By: \_\_\_\_\_  
Brownie Newman, Chairman

APPROVED AS TO FORM

\_\_\_\_\_  
County Attorney