

**FAULKNER COUNTY QUORUM COURT
PROPOSED RESOLUTION 25-03**

Be it resolved by the Quorum Court of Faulkner County, State of Arkansas: A Resolution authorizing the Faulkner County Judge to enter into a lease agreement with Montgomery County.

WHEREAS, it has been determined that there is a need for Express Vote machines in Montgomery County; and

WHEREAS, the Faulkner County Clerk has eight (8) Express Vote machines which are no longer needed.

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF FAULKNER COUNTY, ARKANSAS, THAT:

The Quorum Court of Faulkner County hereby authorizes the Faulkner County Judge to enter into an annual lease agreement (attached hereto as Exhibit A) with Montgomery County for the following Express Vote machines:

EV0116360540
EV0116360626
EV0116360821
EV0116361027
EV0116360681
EV0116360953
EV0116360623
EV0116360656

Dated: March 18, 2025

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Attest: _____
Margaret Darter
Faulkner County Secretariat
Faulkner County, Arkansas

Affirm: _____
Allen Dodson
Faulkner County Judge
Faulkner County, Arkansas