

CITY OF CONCORD

In the year of our Lord two thousand and twenty-six

RESOLUTION AUTHORIZING THE USE OF THE IMAGECAST ELECTRONIC BALLOT COUNTING DEVICE PURSUANT TO RSA 656:40

The City of Concord resolves as follows:

- WHEREAS,** RSA 656:40 authorizes the Mayor and Members of City Council, subject to approval of the Ballot Law Commission, to authorize the use of electronic ballot counting devices approved by the Ballot Law Commission for regular and special elections; and
- WHEREAS,** the ImageCast electronic ballot counting device is approved by the New Hampshire Ballot Law Commission for use in elections within the State of New Hampshire; and
- WHEREAS,** the City requires formal City Council approval for the use of the ImageCast electronic ballot counting device for the counting of ballots in City elections in accordance with RSA 656:40;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Concord that:

1. Pursuant to RSA 656:40, the City hereby authorizes the use of the ImageCast electronic ballot counting device for the counting of ballots in regular and special elections conducted by the City.
2. The City Clerk and election officials are authorized and directed to implement the use of the ImageCast system in accordance with all applicable provisions of New Hampshire law, regulations of the Ballot Law Commission, and guidance issued by the New Hampshire Secretary of State.
3. The City Clerk is directed to notify the New Hampshire Secretary of State of this authorization as required by RSA 656:40.
4. This Resolution shall take effect immediately upon adoption.