**RESOLUTION NO. [XXXX]**

**A RESOLUTION TO CANCEL THE EXISTING AGREEMENT FOR ELECTRONIC POLL PADS AND OPT OUT OF THEIR USE IN FAVOR OF PAPER POLL BOOKS**

WHEREAS, the City/Town of [Municipality Name] is dedicated to maintaining the integrity, security, and transparency of the electoral process; and

WHEREAS, Minnesota Statutes Section 201.225 authorizes the use of electronic poll pads (electronic rosters) to facilitate voter check-in and election day registration; and

WHEREAS, Minnesota Statutes Section 204C.10 and related provisions permit the use of paper poll books as an alternative to electronic poll pads; and

WHEREAS, reliance on electronic systems introduces potential risks, including technical failures, cybersecurity vulnerabilities, and reliance on third-party vendors; and

WHEREAS, the City/Town of [Municipality Name] recognizes that paper poll books offer a statutorily compliant, cost-effective, and secure alternative for voter check-in and registration processes; and

WHEREAS, the transition to paper poll books will ensure the continued accuracy and integrity of the voting process while reducing dependence on electronic systems;

NOW, THEREFORE, BE IT RESOLVED BY THE [City/Town Council/Board] OF THE [Municipality Name]:

**Section 1. Cancellation of Electronic Poll Pad Agreement**

The City/Town of [Municipality Name] hereby cancels its existing agreement for the use of electronic poll pads (electronic rosters) effective [specific date], in compliance with all applicable contractual and statutory requirements.

**Section 2. Transition to Paper Poll Books**

The City/Town of [Municipality Name] resolves to:

1. Discontinue the use of electronic poll pads for all future elections.
2. Implement the use of paper poll books for voter check-in and registration, as permitted by Minnesota Statutes Sections 201.225 and 204C.10.
3. Notify the [County Name] County Auditor and the Minnesota Secretary of State’s Office of this decision in accordance with statutory requirements.

**Section 3. Implementation Process**

To ensure a smooth transition to paper poll books, the City/Town will undertake the following actions:

1. **Notification of Termination**:
   * Notify the current vendor of the decision to terminate the electronic poll pad agreement and ensure compliance with any notice periods or other contractual obligations.
2. **Procurement of Paper Poll Books**:
   * Coordinate with the [County Name] County Auditor to obtain and prepare paper poll books for use in all precincts.
3. **Training for Election Judges**:
   * Develop and deliver training programs for election judges and staff on the use of paper poll books, including procedures for voter check-in and same-day registration.
4. **Public Communication**:
   * Inform residents of the transition through public notices and voter education campaigns to ensure awareness and understanding of the change.
5. **Testing and Preparation**:
   * Conduct thorough testing of procedures involving paper poll books to identify and resolve potential issues before Election Day.
6. **Monitoring and Feedback**:
   * Evaluate the performance of paper poll books during and after elections and gather feedback from election judges, voters, and staff to ensure continuous improvement.

**Section 4. Effective Date**

This resolution shall take effect immediately upon its adoption, and the provisions outlined herein shall be implemented for elections occurring on or after [specific date/election cycle].

Adopted by the [City/Town Council/Board] of the [Municipality Name] on this [date] day of [month], [year].

Signed:

Mayor/Chairperson

City/Town Clerk

**Certification:**  
I hereby certify that the foregoing resolution was duly adopted by the [City/Town Council/Board] of the [Municipality Name] at a regular meeting held on [date], and that a quorum was present.

City/Town Clerk