

RESOLUTION NO. 18-_____
TOWN OF ERIE, COLORADO

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH AND BETWEEN THE CLERK AND RECORDER FOR WELD COUNTY AND THE TOWN OF ERIE FOR THE INSTALLATION AND MAINTANANCE OF A MAIL BALLOT DROP-OFF BOX AND SECURITY SURVEILLANCE RECORDING SYSTEM AT THE ERIE COMMUNITY CENTER; AND SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Colorado (the "Town"), is vested with the authority of administering the affairs of the Town; and

WHEREAS, the Clerk of Weld County conducts election services throughout Weld County; and

WHEREAS, pursuant to 8 Colorado Code of Regulations Sec. 1505-1:7.5.1, all mail ballot drop-off locations must be monitored by an election official or video security surveillance recording system; and

WHEREAS, the Weld County Clerk and property representative have met and discussed locating a mail ballot drop-off box along with a video surveillance recording system at the location and mutually agreed that the County will install a mail ballot drop-off box and video security surveillance recording system at the Erie Community Center and

WHEREAS, the County will provide, install and maintain the mail ballot drop-off box and video security surveillance recording system; and

WHEREAS, intergovernmental agreements are authorized and encouraged by Article XIV, Section 18 of the Colorado Constitution and COLO. REV. STAT. § 29-1-203 (2004).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO, THAT:

Section 1. Intergovernmental Agreement a contract by and between Town of Erie and the Weld County Clerk and Recorder for the installation of a mail ballot drop-off box along with a video surveillance recording system at the Erie Community Center is hereby approved, and the Appropriate Officers of the town of Erie are authorized to sign said agreement.

INTRODUCED, SECONDED, READ, APPROVED, ADOPTED AND SIGNED this 9th day of January, 2018.

TOWN OF ERIE a Colorado Municipal
Corporation

By _____
Tina Harris, Mayor

ATTEST:

Nancy J. Parker, CMC, Town Clerk