

RESOLUTION NO. 18-_____

A RESOLUTION OF THE TOWN OF ERIE, COLORADO, FIXING THE BALLOT TITLE AND QUESTION FOR THE TOWN OF ERIE REGULAR MUNICIPAL ELECTION TO BE HELD ON APRIL 3, 2018; AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Erie, Boulder and Weld Counties, Colorado (the "Town"), is a municipal corporation duly organized and operating as a statutory town under the Constitution and laws of the State of Colorado; and,

WHEREAS, pursuant to C.R.S § 31-11-111(2) of the State statutes the Board of Trustees may, without receipt of any petition, submit any proposed or adopted ordinance or resolution or any question to a vote of the registered electors of the Town; and,

WHEREAS, the Board of Trustees of the Town of Erie is desirous of ascertaining the direction of the residents of the Town of Erie as to whether or not the residents want the sale of real property used or held for park purposes or for any governmental purpose; and,

WHEREAS, the Board of Trustees desires to refer to the registered electors of the Town of Erie at the regular election to be held on April 3, 2018 a ballot questions as set forth herein below.

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

Section 1. At the regular municipal election to be held in the Town of Erie on Tuesday, April 3, 2018, there shall be submitted to the vote of the registered electors of the Town of Erie the ballot questions herein authorized.

Section 2. At said regular election, the official ballot, including mail ballots, absentee ballots and all other legal forms of ballots, shall state the substance of the question to be voted upon and so stated shall constitute the ballot title, designation and submission clause, and each registered elector voting at the election shall indicate his or her choice on the question submitted, which shall be certified in substantially the following form:

TOWN OF ERIE BALLOT ISSUE 3B: SALE OF A TOWN-OWNED PARCEL OF LAND LOCATED IN THE NORTHRIDGE FILING NO. 3, SUBDIVISION

SHALL THE TOWN OF ERIE BE AUTHORIZED TO SELL AN EXCESS PARCEL OF LAND, GENERALLY DESCRIBED AS FOLLOWS:

APPROXIMATELY 0.650 ACRE, CURRENTLY DESIGNATED AS A TOT LOT, TRACT C, NORTHRIDGE FILING NO. 3, SUBDIVISION, ALSO KNOWN AS 1325 NORTH VIEW DRIVE, ERIE COLORADO,

ON THE FOLLOWING TERMS AND CONSIDERATION: 1) \$50,000.00 CASH PAYMENT; 2) THE PARCEL OF LAND SOLD “AS IS;” AND, 3) THE TOWN OF ERIE TO RETAIN ALL EXISTING EASEMENTS AND UTILITY LINES ON THE PARCEL OF LAND SOLD?

YES _____ NO _____

Section 3. If a majority of all votes cast at the election shall be for the measure set forth in Question 3B hereof, the measure shall be deemed passed, and the Town shall be authorized to sell the described real property on the terms set forth in the ballot question.

Section 4. The Board of Trustees may submit additional ballot questions or other referred measures to appear on the ballot of the April 3, 2018, regular municipal election by the adoption of an appropriate resolution or ordinance as required by law.

Section 5. The officers and employees of the Town are hereby authorized and directed to take all necessary and appropriate actions to effectuate the provisions of this Resolution in accordance with Town Code requirements and State of Colorado law.

Section 6. The Town Clerk shall certify to the passage of this Resolution and make not less than one copy of the adopted Resolution available for inspection by the public during regular business hours.

ADOPTED AND APPROVED THIS 23RD DAY OF JANUARY, 2018, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

TOWN OF ERIE,
a Colorado municipal corporation

By: _____
Tina Harris, Mayor

ATTEST:

By: _____
Nancy J. Parker, CMC, Town Clerk