## RESOLUTION NO. 17-\_\_\_\_

A RESOLUTION AUTHORIZING THE CONDUCT OF A MAIL BALLOT ELECTION FOR THE TOWN OF ERIE'S REGULAR MUNICIPAL ELECTION ON APRIL 3, 2018 AND, SETTING FORTH DETAILS IN RELATION THERETO.

**WHEREAS**, the Town of Erie, 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**, Section 31-10-102.7 C.R.S. permits a municipality to utilize the requirements and procedures of the Uniform Election Code of 1992 with respect to any municipal election; and

**WHEREAS**, the Town Board wishes to adopt a portion of the Uniform Election Code of 1992 relating to mail ballot elections for the April 3., 2018 Municipal election; and

**WHEREAS,** Section 1-7.5-104, C.R.S provides that the governing board of any political subdivision may determine that an election may be held by mail ballot; and

**WHEREAS,** the Town Board wishes to conduct the April 3, 2018 Regular Municipal Election as a Mail Ballot Election.

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

- Section 1. Adoption of the Mail Ballot Election Provisions of the Uniform Election Code for the April 3, 2018 Regular Municipal Election. The Town of Erie hereby adopts the mail ballot election provisions of the Municipal Election Code (C.R.S. Title 31, Article 10) or applicable Town ordinances and regulations pertaining to mail ballot elections for the conduct of the April 3, 2018 Regular Municipal Election.
- Section 2. Casting Ballots in Person. Registered voters shall have the opportunity to cast ballots in person as provided by the Mail Ballot Election Act at a polling place at the Town Clerk's Office, Erie Town Hall, 645 Holbrook St.
- Section 3. Recording Votes. The Accu-Vote Model DS200 Ballot Counter electronic system shall be used to record votes at said election.
- Section 4. Election Judges. The Town Clerk is hereby authorized to appoint Election Judges for the April 3, 2018 Regular Municipal Election.

ADOPTED AND APPROVED THIS  $10^{TH}$  DAY OF OCTOBER, 2017, BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.

|   | TOWN OF ERIE, a Colorado municipal corporation |  |
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| ATTEST:                                 | Tina Harris, Mayor                             |  |
| By:<br>Nancy J. Parker, CMC, Town Clerk |  |  |