

**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 9<sup>th</sup> day of January, 2018.

**TOWN OF ERIE** a Colorado Municipal  
Corporation

By \_\_\_\_\_  
Tina Harris, Mayor

ATTEST:

\_\_\_\_\_  
Nancy J. Parker, CMC, Town Clerk