

RESOLUTION #2011-10

A RESOLUTION AUTHORIZING THE CONDUCT OF A MAIL BALLOT ELECTION FOR THE TOWN OF PONCHA SPRINGS REGULAR MUNICIPAL ELECTION ON APRIL 3, 2012 AND, SETTING FORTH DETAILS IN RELATION THERETO.

WHEREAS, the Town of Poncha Springs, 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, 2012 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, 2012 Regular Municipal Election as a Mail Ballot Election.

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

Section 1. Adoption of the Mail Ballot Election Provisions of the Uniform Election Code for the April 3, 2012 Regular Municipal Election. The Town of Poncha Springs hereby adopts the mail ballot election provisions of the Uniform Election Code (C.R.S., Title 1 Article 7.5, also known as the "Mail Ballot Election Act") pertaining to mail ballot elections for the conduct of the April 3, 2012 Regular Municipal Election. In the event procedures for the election are not provided for in the Mail Ballot Election Act, the Town shall comply with the Municipal Election Code (C.R.S. Title 31, Article 10) or applicable Town ordinances and regulations.

Section 2. Election Plan. The Town Clerk is hereby authorized to forthwith submit to the Secretary of State a proposed plan for conducting the mail ballot election pursuant to the Mail Ballot Election Act and to follow the other procedures in the Act with regard to the conduct of the election.

Section 3. Recording Votes. The appointed election judges shall hand count and record the mail ballot votes at said election.

Section 4. **Election Judges.** The Town Clerk is hereby authorized to appoint Election Judges at the April 3, 2012 Regular Municipal Election.

ADOPTED AND APPROVED THIS 14th DAY OF NOVEMBER, 2011, BY THE BOARD OF TRUSTEES OF THE TOWN OF PONCHA SPRINGS, COLORADO.

ATTEST:

Mark F. Thonhoff, Mayor

By: _____
Diana K. Heeney, Town Clerk