

**TOWN OF LAKE CITY, COLORADO  
RESOLUTION NO. 1011**

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LAKE CITY, COLORADO, CALLING FOR A REGULAR MUNICIPAL ELECTION BY MAIL BALLOT ON APRIL 3, 2018, AND APPOINTING THE TOWN CLERK AS THE TOWN'S ELECTION OFFICIAL.

WHEREAS, the Board of Trustees of the Town of Lake City have called for a regular municipal election on April 3, 2018, to elect one Mayor and three Trustees to the Board of Trustees;

WHEREAS, the Board of Trustees has determined that such election will be held by mail ballot; and

WHEREAS, the Board of Trustees of the Town of Lake City finds that it is in the best interest of the Town of Lake City to appoint and authorize the Town Clerk as the Town's Election Official for the April 3, 2018, Regular Municipal Election.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Lake City, Colorado, as follows:

1. The April 3, 2018, regular election shall be conducted as a mail ballot in accordance with the Colorado Municipal Election Code, C.R.S. 31-10-901 *et seq.*
2. The Town Clerk of the Town of Lake City is appointed as the Town's Election Official for the April 3, 2018, election and is hereby authorized and directed to proceed with any action necessary to effectuate the provisions of this Resolution, the Municipal Election Code, and any other applicable laws. Among other matters, the Town Clerk as the Town's Election Official shall appoint election judges as necessary, arrange for the required notices of election, printing of the ballots, and direct that all other appropriate actions be accomplished.

3. Any and all actions previously taken by the Town Clerk pursuant to the Colorado Municipal Election Code, or other code or act, in fulfillment of the desire of the Board of Trustees to conduct the election as indicated in this Resolution are hereby ratified and confirmed.
4. The provisions of this Resolution shall take effect immediately.

APPROVED AND ADOPTED by the Board of Trustees of the Town of Lake City, Colorado, this 6<sup>th</sup> day of December, 2017.

TOWN OF LAKE CITY, COLORADO

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Bruce Vierheller, Mayor

I, Jamie Turrentine, certify and attest that Resolution No. 1011 was approved and adopted by the Board of Trustees for the Town of Lake City at the regular meeting on the 6<sup>th</sup> day of December, 2017.

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Jamie L. Turrentine, Town Clerk