RESOLUTION NO. 2004- 1

A RESOLUTION AUTHORIZING THE TOWN CLERK OF THE TOWN OF LA JARA TO APPOINT ELECTION JUDGES AND FIX THEIR COMPENSATION IN THE DISCHARGE OF THEIR DUTIES.

WHEREAS, a regular election for the election of officer for the governing body of the Town of La Jara is set by law for the6th day of April, 2004, and

WHEREAS, there are more candidates seeking office than there are positions to be filed, thus requiring the holding of an election at which the voters will be able to cast votes for the candidates of their choice, and

WHEREAS, the election procedures include, but not limited to, the counting of votes cast for each candidate, such counting to be conducted by election judges appointed by the Board of Trustees of the Town of La Jara, and

WHEREAS, the Colorado Municipal Election Law authorize election judges to be appointed by the Town Clerk if the Board of Trustees, by an appropriate Resolution, authorizes such delegation, and

WHEREAS, in the interest of efficiency, the Board of Trustees finds and determines that, based on her experiences gained in overseeing past elections, the Town Clerk is in a better position to contact persons willing to serve as election judges than are any of the members of the Board of Trustees.

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

1. That Helen J. Hutchins acting in her official capacity as the Town Clerk of the Town of La Jara be, and she is hereby, authorized to contact persons residing within the incorporated limits of the Town of La Jara for the requisite period of time as provided by law and who would otherwise be eligible to serve as election judges for the purpose of determining whether such persons would be willing and able to serve as election judges for and during the forthcoming election to be held on April6 , 2004

2. That once the Town Clerk has contacted such persons willing and able to serve as judges, without further action by the Board of Trustees, she appoint not less than 3 such persons of her own choosing to serve as election judges, and that she be further authorized to fill vacancies, if such should occur, in the same manner as the original appointments were made.

3. That the Town Clerk be, and she is hereby, authorized to fix the compensation of the election judges so appointed in such amounts as have been paid paid in prior election, not to exceed,

in any event, Fifty Dollars per day per election judge. In addition, the Town Clerk is hereby authorized to incur at Town's expense a per diem allowance for lunch and supper for each of the election judges at such eating establishment(s) in the Town of La Jara as the Town Clerk, in her sole and absolute discretion, shall determine.

INTRODUCED, PASSED AND ADOPTED AND APPROVED this 11th day of March, 2004.

TOWN OF LA JARA

BY James T. DeGolyer

James DeGolyer, Mayor Pro Tem

(S E A L)

ATTEST:

Helen J. Hutchins, La Jara Town Clerk