

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF LA JARA, COLORADO, APPOINTING THE CONEJOS COUNTY CLERK AND RECORDER AS THE COORDINATED ELECTION OFFICIAL, APPOINTING THE TOWN CLERK AS THE TOWN'S ELECTION OFFICER, AND APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE CONEJOS COUNTY CLERK AND RECORDER FOR A COORDINATED ELECTION FOR THE NOVEMBER 4, 2008, ELECTION.

WHEREAS, pursuant to the Colorado Constitution, Article XIV, Section 18(2)(a), and Colorado Revised Statutes §§ 29-1-203 and 1-7-116(2), the Town of La Jara and the Conejos County Clerk and Recorder are required to enter into an intergovernmental agreement to conduct a coordinated election; and

WHEREAS, such agreement shall specify the duties and obligations of each party with regard to the conduct of the coordinated election; and

WHEREAS, a proposed form of an Intergovernmental Agreement regarding the conduct of the coordinated election has been prepared by the Town of La Jara for the Conejos County Clerk and Recorder's Office for his approval, a copy of which is attached hereto and by this reference made a part hereof as if set forth in full herein, and

WHEREAS, pursuant to C.R.S. § 1-7-116 (2), as amended, the agreement shall be signed no later than seventy (70) days prior to the scheduled election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF LA JARA AS FOLLOWS:

Section 1. The Board of Trustees of the Town of La Jara has found and determined that it is in the best interest of the Town that the election of November 4, 2008, be conducted as a coordinated election.

Section 2. The Board of Trustees hereby appoints the Conejos County Clerk and Recorder, Lawrence D. Galleogs, as the Coordinated Election Official for the Town of La Jara for the November 4, 2008, election.

Section 3. The Board of Trustees hereby appoints the La Jara Town Clerk, Priscilla Schimpf, as the Election Officer for the Town of La Jara for the November 4, 2008, election.

Section 4. The Board of Trustees hereby approves the attached Intergovernmental Agreement for conduct of the coordinated election.

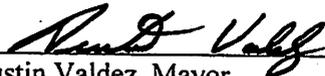
INTRODUCED, read, and adopted this 22nd day of August, 2008, at a Special Meeting of the Board of Trustees of the Town of La Jara after due and proper public notice and at which a quorum was present.

THE BOARD OF TRUSTEES OF THE TOWN OF LA JARA

ATTEST:



Priscilla Schimpf, La Jara Town Clerk



Austin Valdez, Mayor



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