

RESOLUTION NO. 15-17

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF CASTLE PINES, COLORADO APPROVING AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE DOUGLAS
COUNTY CLERK AND RECORDER AND THE CITY OF CASTLE
PINES REGARDING THE CONDUCT OF A COORDINATED
ELECTION TO BE HELD ON NOVEMBER 3, 2015**

WHEREAS, November 3, 2015 is a designated coordinated election date under state law;
and

WHEREAS, the City of Castle Pines (“City”) intends to participate in the November 3, 2015 general election; and

WHEREAS, pursuant to Section 1-7-116(5), C.R.S., the City notified the Douglas County Clerk and Recorder in writing of its intent to participate in the November 3, 2015 election; and

WHEREAS, pursuant to Section 1-7-116(1), C.R.S., if more than one political subdivision holds an election on the same day in November and the eligible electors for each election are the same of the boundary overlap, the county clerk and recorder shall conduct the elections on behalf of all political subdivisions; and

WHEREAS, Section 1-7-116(2), C.R.S., states that the political subdivisions for which the county clerk and recorder will conduct the coordinated election shall enter into an agreement with the county clerk and recorder, which agreement shall be signed no later than seventy days prior to the election, or on or before August 25, 2015; and

WHEREAS, the City Council of the City of Castle Pines wishes to enter into such an agreement with the Douglas County Clerk and Recorder regarding the conduct of a coordinated election on November 3, 2015; and

WHEREAS, Sections 31-10-102.7 and 1-1-102(1), C.R.S., allow a municipality to provide by ordinance or resolution that it will utilize the requirements and procedures of the Uniform Election Code of 1992, Articles 1 to 13 of Title 1, C.R.S. (the “Uniform Election Code”) in lieu of the Municipal Election Code of 1965, Article 10 of Title 31, C.R.S., with respect to any election; and

WHEREAS, in accordance with Section 2-1-10 of the Municipal Code, the November 3, 2015 election will be conducted pursuant to the requirements and procedures of the Uniform Election Code.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO THAT:

Section 1. The City Council hereby approves the Intergovernmental Agreement between the City and the Douglas County Clerk and Recorder regarding the conduct of the November 3, 2015 coordinated election, substantially in the form attached as **Exhibit A** (the

“Election IGA”), and authorizes the City Manager or City Clerk and their designees to take whatever action is necessary to coordinate the election.

Section 2. The Designated Election Official for the City for the 2015 coordinated election is the City Manager or his designee.

Section 3. The City Council hereby specifically approves the expenditure of the City’s pro rata share of the actual costs for the Douglas County Clerk and Recorder to conduct the coordinated election, including the City’s pro rata share of the costs of printing and mailing the ballots and all other election expenses pursuant to the terms of the Election IGA.

Section 4. For purposes of the November 3, 2015 coordinated election, the City shall utilize the requirements and procedures of the Uniform Election Code.

Section 5. The Mayor, Mayor Pro Tem, or City Manager shall be authorized to execute the Election IGA on behalf of the City.

Section 6. This Resolution shall be effective immediately upon approval of the City Council of the City of Castle Pines.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 6 in favor and 0 against this 11th day of AUGUST, 2015.



ATTEST:

By: *Shawn Wasz*
Acting City Clerk

By: *Jeffrey T. Huff*
Jeffrey T. Huff, Mayor

Approved as to Form:

By: *Amie Michow*
City Attorney

EXHIBIT A
INTERGOVERNMENTAL AGREEMENT