

RESOLUTION 10-03
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION
OFFICIAL TO CANCEL ELECTION

WHEREAS, pursuant to 1-1-111(2) C.R.S., the Board of Directors of the North-West Fire Protection District is authorized to designate an election official to exercise authority of the Board in conducting an election, and

WHEREAS, pursuant to 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon the occurrence of certain statutory conditions;

NOW THEREFORE, be it resolved by the Board of Directors for the North-West Fire Protection District that:

- (1) The Board hereby names ANNA M. FITZGERALD as the Designated Election Official for the regular/special district election scheduled for the 4th day of May, 2010, and
- (2) The Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates.
- (3) If cancelled, the Board further authorizes and directs the Designated Election Official to publish and post notice of such cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file with the Division of Local Government. The Designated Election Official shall also notify the candidates that the election was canceled and they were elected by acclamation.

Adopted this 13th day of January, 2010.

NORTH-WEST FIRE PROTECTION DISTRICT

By: _____

Robert Agosti, President

ATTEST:

Jack Strong, Secretary

