A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MOUNTAIN VILLAGE, COLORADO AUTHORIZING A MAIL BALLOT ELECTION ON JUNE 27, 2023

RESOLUTION NO. 2023-0316-03

WHEREAS, the Town of Mountain Village (the "Town") is a duly organized and existing home rule municipality of the State of Colorado, created and operating pursuant to Article XX of the Colorado Constitution and the Town's Home Rule Charter (the "Charter"); and

WHEREAS, the members of the Town Council of the Town of Mountain Village (the "Town Council") have been duly elected and qualified; and

WHEREAS, June 27, 2023 is the date of the next regular election in the Town; and

WHEREAS, pursuant to Article II, Section 2.1 of the Charter, elections shall be governed by the Colorado Municipal Election Code of 1965, C.R.S. §§ 31-10-101, et seq., as amended (the "Municipal Election Code"), and mail ballot elections shall be governed by the Colorado Mail Ballot Election Act, C.R.S §§. 1-7.5-101, et seq., as amended, notwithstanding any contrary provisions of the Municipal Election Code; and

WHEREAS, the Town has determined that the Town Clerk will conduct the election on June 27, 2023 as a mail ballot election as follows.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Mountain Village, Colorado, that:

<u>Section 1. Recitals</u>. The above recitals are hereby incorporated as findings of the Town Council in support of the enactment of this Resolution.

Section 2. Mail Ballot Election. The Town Council hereby determines that the regular election of the Town to be held on June 27, 2023 shall be conducted as a mail ballot election pursuant to C.R.S. §§ 1-7.5-101, et seq., and C.R.S. §§ 31-10-101, et seq. The Town Clerk is hereby appointed the designated election official of the Town for purposes of performing acts required or permitted by law in connection with the election, and she may execute such documents as may be required in furtherance of this power.

Section 3. Effective Date. This Resolution shall be in full force and effect upon its passage and adoption.

ADOPTED AND APPROVED by the Town of Mountain Village Town Council at a regular public meeting held on March 16, 2023.

TOWN OF MOUNTAIN VILLAGE, COLORADO

By:

alla Benitez, Mayor

ATTEST:

Susan Johnston, Town Clerk

APPROXED ASTO FOR

David McConaughy, Town Attorney