

RESOLUTION NO. 18-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF MILLIKEN APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE WELD COUNTY CLERK AND RECORDER REGARDING A LICENSE AGREEMENT TO ALLOW THE PLACEMENT OF A BALLOT BOX ON TOWN OF MILLIKEN PROPERTY

WHEREAS, the Weld County Clerk and Recorder (“County Clerk”) conducts election services throughout Weld County; and

WHEREAS, the County Clerk desires to install a mail ballot drop-off box at a location within the Town of Milliken on Town Property; and

WHEREAS, the mail ballot drop-off box must be monitored by an election official or video surveillance recording system; and

WHEREAS, the parties desire to enter into an intergovernmental agreement to authorize the installation of a mail ballot drop-off box (“Agreement”) on terms and conditions set forth in the Agreement; and

WHEREAS, the County Clerk and Town Clerk have determined an appropriate location for the mail ballot box as specified in the attached Agreement;

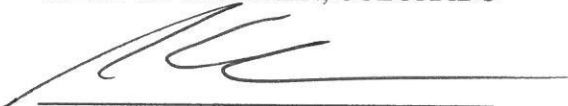
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MILLIKEN:

Section 1. The Board of Trustees hereby approves an Intergovernmental Agreement by and between the Town of Milliken and the Clerk and Recorder for Weld County in substantially the same form as attached hereto, subject to minor modification approved by the Town Attorney, and authorizes the Town Clerk to coordinate the installation of the mail ballot drop-off box with the County Clerk in accordance with the terms of the Agreement.

Section 2. This Resolution is effective upon adoption by the Board.

RESOLVED, APPROVED AND ADOPTED this 24th day of January, 2018.

TOWN OF MILLIKEN, COLORADO


Beau Woodcock, Mayor

ATTEST:


Cheryl Powell, Town Clerk