

CITY OF EDGEWATER

RESOLUTION 2016 - 10

A RESOLUTION CALLING A SPECIAL ELECTION AND APPROVING AN INTERGOVERNMENTAL AGREEMENT CONCERNING THE CONDUCT OF A COORDINATED MAIL BALLOT ELECTION FOR THE NOVEMBER 8, 2016 ELECTION

WHEREAS, under section 4.7 of the City of Edgewater Home Rule Charter, the City Council may, by resolution, call for a special election to be held in the City; and

WHEREAS, the City Council desires to call a special election to ask (i) whether the City shall be authorized to use a part of Walker Branch Park property for the construction of a new civic center, and (ii) whether, in connection therewith, the City shall be authorized to lease such property to a third party, for a period not to exceed thirty-five (35) years, as collateral for the lease-purchase financing of the civic center in the amount of approximately 9.9 million dollars; and

WHEREAS, the City of Edgewater and the Jefferson County Clerk and Recorder desire to enter into an intergovernmental agreement concerning the conduct of a coordinated mail ballot election for the City's special election to be held on November 8, 2016; and

WHEREAS, the City of Edgewater has, pursuant to § 31-10-102.7 C.R.S., adopted, as § 2-1-10 of the Edgewater Municipal Code, the Colorado Uniform Election Code of 1992, as amended, for use in the conduct of each City election which is held as part of a coordinated election for which the County Clerk and Recorder is the coordinated election official; and

WHEREAS, Edgewater Home Rule Charter Section 19.9 requires the City Council to approve all intergovernmental agreements to which the City is a party by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDGEWATER THAT:

Section 1. The City Council hereby calls for a special election to be held on November 8, 2016, as a coordinated mail ballot election, with the Jefferson County Clerk and Recorder as the coordinated election official, said election being for the purpose of asking the questions described above and as further set forth on Ordinance No. 2016-17 of the City.

Section 2. The Intergovernmental Agreement between the City of Edgewater and the Jefferson County Clerk and Recorder regarding the conduct of a coordinated

mail ballot election for the election to be held on November 8, 2016, attached hereto and incorporated herein by this reference, is hereby approved and the Mayor and Clerk of the City of Edgewater are hereby authorized to execute said agreement.

Section 3. The City of Edgewater shall participate in the coordinated election in accordance with the terms and conditions of said Intergovernmental Agreement.

INTRODUCED, READ AND ADOPTED this ___ day of _____, 2016.

Kris Teegardin, Mayor

ATTEST:

Pam Anderson, Interim City Clerk

APPROVED AS TO FORM:

Thad Renaud, City Attorney