

RESOLUTION NO. -07
FREMONT SANITATION DISTRICT

A RESOLUTION SETTING THE POLLING PLACES FOR THE 2010 BIENNIAL ELECTION OF DIRECTORS, AND APPOINTING A DESIGNATED ELECTION OFFICIAL, AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL THE ELECTION.

WHEREAS, pursuant to Section 1-5-102(1) C.R.S, the Board of Directors is required to establish one or more polling places prior to the 2010 Biennial Election of Directors, and,

WHEREAS, such polling places must be within the boundaries of the District, and

WHEREAS, such as least one of these polling places must be designated for handicapped and non resident voters, and

WHEREAS PURSUANT to Section 1-11-111(2) C.R.S., the Board of Directors of the Fremont Sanitation District is authorized to designate an election official to exercise authority of the Board in conducting an election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FREMONT SANITATION DISTRICT THAT THE FOLLOWING POLLING PLACES SHALL BE USED DURING THE 2010 BIENNIAL ELECTION OF DIRECTORS:

POLLING PLACE 1:

Fremont County Administration Building, In an area designated by the Office of the Clerk and Recorder
615 Macon Ave
Canon City, CO

POLLING PLACE 2:

Florence City Hall
600 W. 3rd St.
Florence, CO

BE IT FURTHER RESOLVED THAT:

1. POLLING PLACE 1 SHALL BE VOTERS RESIDING IN WARDS 1,2,3,4,5, AND 6 (CANON CITY AREA) OF THE FREMONT SANITATION DISTRICT, AND
2. POLLING PLACE 2 SHALL BE VOTERS RESIDING IN WARD 7 (FLORENCE AREA) OF THE FREMONT SANITATION DISTRICT, AND
3. POLLING PLACE 1 SHALL BE DESIGNATED FOR HANDICAPPED AND NON-RESIDENT VOTERS, AND

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS:

Hereby names District Manager Jeffrey A. Blue as the Designated Election Official for the biennial election of directors scheduled for May 4, 2010 and,

BE IT FURTHER RESOLVED THAT THE BOARD OF DIRECTORS AUTHORIZES AND DIRECTS THE DESIGNATED ELECTION OFFICIAL TO:

1. Cancel the election and declare the candidates elected if, at the close of business at 5:00 pm, on the sixty-third day (March 2, 2010) before the election, there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write in candidates, and

2. Publish and post notice of the cancellation at each polling places and in the offices of the Designated Election Official, Clerk and Recorder of Fremont County, and Division of Local Government, and
3. Notify the candidates that the election was cancelled, and they were elected by acclamation.

DULY ADOPTED at a regular meeting of the Board of Directors of the Fremont Sanitation District on January 19, 2010, by roll call vote of the members of the Board of Directors as follows:

	Dana Angel	AYE/NAY/ABSENT
	Harold Henson	AYE/NAY/ABSENT
	Robert Jacobshagen	AYE/NAY/ABSENT
	Clyde Kremer	AYE/NAY/ABSENT
	Fred Batson	AYE/NAY/ABSENT
	James Schauer	AYE/NAY/ABSENT
Seal	Scott Eilert	AYE/NAY/ABSENT

FREMONT SANITATION DISTRICT

By: Dana Angel
Chairman / Chairman Pro-Tem

Attest: Robert R. [Signature]
Secretary / Treasurer