28017

RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

32-1-804(2), 1-1-111(2), 1-5-208(1.5), C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Huerfano County Fire Protection District, Huerfano County, Colorado is authorized to designate a Designated Election Official to exercise the authority of the Board in conducting the election, and

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

NOW THEREFORE, be it resolved by the Board of Directors of the Huerfano County Fire Protection District, Huerfano County, Colorado that:

1. the Board hereby names Mollie Fuller as the Designated Election Official for the regular special district election scheduled for the 8th day of May, 2012.

2. the Board hereby authorizes and directs the Designated Election Official, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.

Received
APR 05 2012
Dept. of Local Affairs

3. the Board further authorizes and directs the Designated Election Official to publish and post a Notice of Cancellation of Election at each polling place and in the offices of the Designated Election Official, the county 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 cancelled and they are elected by acclamation.

Adopted and approved this 10th day of January, 2012, by the Board of Directors of the District, Huerfano County, Colorado.

Andrew Corsentino, Chairman

Max Vezzani, Secretary-Treasurer

CANCELLATION OF ELECTION and DECLARATION DEEMING CANDIDATES ELECTED RESOLUTION

1-5-208(1.5),C.R.S.

HUERFANO COUNTY FIRE PROTECTION DISTRICT,

HEURFANO COUNTY, COLORADO

WHEREAS, the Designated Election Official of the District has been duly authorized by the Board of Directors to cancel the election and declare candidates elected at the close of business on the sixty-third before the election to be conducted on May 8, 2012; and

WHEREAS, the Designated Election Official has duly certified that there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates,

Now, THEREFORE, pursuant to 1-5-208 (1.5), C.R.S., the Designated Election Official HEREBY cancels the regular election to be conducted on the 8th day of May, 2012 by formal resolution and

THE DESIGNATED ELECTION OFFICIAL DECLARES THE FOLLOWING CANDIDATES ELECTED FOR THE FOLLOWING TERMS OF OFFICE:

J. Scott Davis	5246 CR 230, Walsenburg, CO 81089	2012-2016
Albert A. Anselmo	9980 CR 340, Walsenburg, CO 81090	2012-2016

Signed by: Mollie Fuller
(Designated Election Official

Contact Person for the District: Mollie Fuller

Telephone Number of the District: 719-250-3018

Address of the District: P. O. Box 1204, Walsenburg, CO 81089