

RESOLUTION

WHEREAS, Colorado statutory law provides that some election duties are to be carried out by the School District and others are to be performed by the County Clerk and Recorder as agreed upon under an intergovernmental agreement entered into before the election; and,

WHEREAS, Colorado statutes require that an official be designated to represent the Board of Education in election matters,

NOW THEREFORE, in order to carry out the necessary tasks prior to, during, and after the November 6, 2007 regular biennial school board election, the Board of Education, pursuant to C.R.S. 22-31-103, hereby designates Helen Neal, manager, Administrative Services, as the Designated Election Official for the District and Pam Anderson, Jefferson County Clerk and Recorder, and Russ Ragsdale, Broomfield County Clerk and Recorder, as the Coordinated Election Officials to conduct a coordinated election on behalf of the District with respective duties and responsibilities of each person fully set forth in an intergovernmental agreement between the Jefferson County School District and the Jefferson County Clerk and Recorder and Broomfield County Clerk and Recorder;

FURTHER, Helen Neal, as the Board of Education's Designated Election Official, may take all necessary steps to initiate the election process and procedures on behalf of the Board of Education for the November 6, 2007 election.

Jane Barnes, President

Attest:

Scott D. Benefield, Secretary

Adopted by the Board of Education on June 14, 2007, by the following vote:

Aye:

No:

Absent: