

JEFFERSON COUNTY SCHOOL DISTRICT R-1

RESOLUTION

(Concerning a Coordinated Election to be conducted on November 3, 2009)

WHEREAS, on November 3, 2009, an election will be held within the Jefferson County School District R-1 (“District”) concerning the selection of school directors; and

WHEREAS, the Board of Education (“Board”) of the District desires to enter into an intergovernmental agreement with the Clerk and Recorder of Jefferson County (“Jefferson County Clerk”) and Broomfield City and County (“Broomfield County Clerk”) for the administration and conduct of the school director election in their respective counties.

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE JEFFERSON COUNTY SCHOOL DISTRICT R-1 IN THE COUNTY OF JEFFERSON, AND STATE OF COLORADO:

1. The District shall follow the election provisions of articles 1 to 13 of title 1, Colorado Revised Statutes (the “Uniform Election Code”).
2. On or before September 3, 2009, the Board hereby authorizes and directs the officers of the District to certify the list of candidates to Jefferson County Clerk and Broomfield County Clerk.
3. The election shall be conducted as a coordinated election in Jefferson County pursuant to the provisions of the Uniform Election Code and the terms, conditions, and timelines of the Intergovernmental Agreement with the Jefferson County Clerk and Broomfield County Clerk which is hereby approved by the Board. The President or, in the absence thereof, the First Vice President of the Board is hereby authorized to execute and deliver, for and on behalf of the District, the Intergovernmental Agreements.
4. All acts required or permitted by the Uniform Election Code relevant to voting by mail-in/absentee ballots, early voters’ ballots, emergency mail-in/absentee ballots, and other matters that are to be performed by the designated election official, shall be performed in Jefferson County by the Jefferson County Clerk and Broomfield County Clerk.

5. Helen Neal is hereby appointed the authorized election official of the District for purposes of performing acts required or permitted by law in connection with the election, including, as necessary, the publication of a Notice of Election to be published in accordance with the Uniform Election Code.

6. The officers and employees of the District are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution in accordance with Colorado law.

7. All actions not inconsistent with the provisions of this Resolution, heretofore taken by the directors, officers, and employees of the District, directed toward holding the election for the purposes stated herein are hereby ratified, approved, and confirmed.

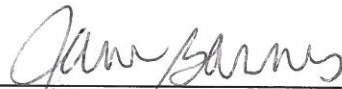
8. All prior acts, orders, or resolutions, or parts thereof by the District that may be in conflict with this Resolution, if any, are hereby repealed, except that this repealer shall not be construed to revive any act, order, or resolution, or part thereof, heretofore repealed.

9. This Resolution shall take effect immediately upon its passage.

ADOPTED AND APPROVED this 10th day of August, 2009.

Jefferson County School District R-1

[DISTRICT SEAL]



First Vice President
Board of Education

Attest:



Secretary, Board of Education