RESOLUTION NO. ____ - 19

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF COLORADO SPRINGS, COLORADO, TO HOLD A SPECIAL MUNICIPAL ELECTION AND TO PARTICIPATE IN A COORDINATED ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2019, AND PROVIDING THE EFFECTIVE DATE OF THIS RESOLUTION.

WHEREAS, the City Council (the "Council") of the City of Colorado Springs, Colorado (the "City"), a municipal corporation duly organized and existing as a home rule city under Article XX of the State of Colorado and the City Charter ("Charter"), has determined that a Special Municipal Election may be necessary and that it should be held as part of a Coordinated Election on November 5, 2019, at which one or more questions may be submitted to the City's qualified and registered electors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLORADO SPRINGS:

Section 1. The City Clerk is authorized to provide such notice, as may be required by law, to the El Paso County Clerk and Recorder of the City's Special Municipal Election to be held as a part of a Coordinated Election on November 5, 2019. Such notice shall be provided on or before July 26, 2019.

Section 2. The City Clerk is further authorized to cooperate with City officers and El Paso County officials to provide an Intergovernmental Agreement, as required by Colorado Revised Statute ("C.R.S.") § 1-7-116, with acceptable terms and conditions, applicable for purposes of such election, to be considered for approval and adoption by Council resolution on or before August 27, 2019.

Section 3. The City Clerk and officers of the City are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 4. All actions heretofore taken by the Council and officers of the City, not inconsistent with the provisions of this resolution and toward the special municipal election herein authorized, be and the same are hereby ratified, approved and confirmed.

Section 5. The City of Colorado Springs will follow the applicable provisions of the C.R.S., applicable provisions of the City of Colorado Springs Charter and Election Code and any

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applicable rules of the Colorado Secretary of State pertaining to the election.

Section 6. This resolution shall be effective upon passage.

Dated at Colorado Springs, Colorado this _____ day of _____, 2019.

ATTEST:

Council President

Sarah B. Johnson, City Clerk