

RESOLUTION NO. 8

SERIES 1998

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY,
COLORADO, CONCERNING THE APRIL 7, 1998 REGULAR TOWN ELECTION**

WHEREAS, the Town of Breckenridge is a home rule municipal corporation, organized and existing under the laws of the State of Colorado; and

WHEREAS, the Board of County Commissioners of Summit County is the governing body of Summit County under Colorado state law; and

WHEREAS, governmental entities are authorized by law to cooperate and contract with other governmental entities; and

WHEREAS, the Town of Breckenridge will hold its regular municipal election on April 7, 1998; and

WHEREAS, in connection with the upcoming regular Town election, it is necessary and appropriate for the Town to enter into an Intergovernmental Agreement with the Board of County Commissioners of Summit County, setting forth the respective duties of the Town and the County Clerk in connection with such election; and

WHEREAS, the Town Council has reviewed the proposed Intergovernmental Agreement between the Town and the Board of County Commissioners of Summit County, a copy of which is marked Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BRECKENRIDGE, COLORADO, as follows:

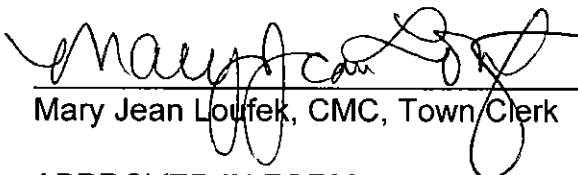
Section 1. The proposed Intergovernmental Agreement between the Town of Breckenridge and the Board of County Commissioners of Summit County, concerning the duties of the Town and the County Clerk in connection with the April 7, 1998 municipal election, is hereby approved, and the Town Manager and Town Clerk are hereby authorized, empowered and directed to execute such Agreement for and on behalf of the Town.

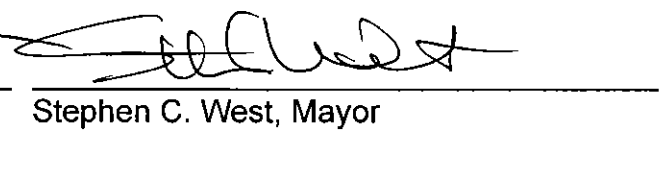
Section 2. This Resolution shall become effective upon its adoption.

RESOLUTION ADOPTED AND APPROVED this 24th day of February, 1998.


ATTEST:

TOWN OF BRECKENRIDGE


Mary Jean Loufek, CMC, Town Clerk


Stephen C. West, Mayor

APPROVED IN FORM:


Town Attorney

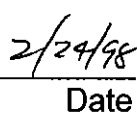

Date

EXHIBIT "A"
INTERGOVERNMENTAL AGREEMENT
FOR ELECTION SERVICES

This Intergovernmental Agreement is entered into as of the _____ day of _____, 1998, between The Board of County Commissioners of Summit County, Colorado ("County"), and the Town of Breckenridge, a Colorado Municipal Corporation ("Town").

In consideration of the benefits and obligations contained herein, and subject to the terms and conditions as are hereinafter set forth, the parties agree as follows:

A. DUTIES OF THE COUNTY CLERK

The Summit County Clerk & Recorder ("County Clerk") will provide the following election duties relating to the conduct of the Town's Municipal Election to be held on April 7, 1998.

1. Certify a complete voter registration list no later than March 19, 1998.
2. Provide equipment and supplies necessary to operate the absentee and Town polling places.
3. Transmit all requests for absentee ballots to the Town.
4. Test program board for accuracy when received from the Town.
5. Count the TEST ballots for the Town the day prior to the election.
6. Direct all proceedings at the counting center. The Town may have one or two observers present.

B. DUTIES OF THE TOWN

The Town will be responsible for conducting the Municipal Election in compliance with the Municipal Election Code (C.R.S. 31-10-101, et seq.), and for the following election duties relating to such Municipal Election to be held on April 7, 1998.

1. Establish absentee voting, and Town polling place location's.
2. Conduct absentee voting. Absentee voting will commence as soon as ballots are available, but in no event later than March 26, 1998.
4. Post polling place signs by March 27, 1998.
5. Election judges shall be appointed by the Town no later than March 23, 1998.
6. Train Election Judges.
7. Deliver election supplies and equipment to the appointed Supply Judge.
8. Responsible for ordering the program board used to read and count the official ballots. The program board shall be delivered to the County Clerk to be tested for accuracy.
9. Responsible for preparation, proofing, and ordering of official ballots; including TEST ballots, and SAMPLE ballots.
10. Secretively voting 50 TEST ballots and retaining a record of the tabulation. These TEST ballots shall be delivered to the County Clerk to be counted by the County Clerk's trained personnel the day prior to the election.

11. Publish all public notices required by statute or by the Town's charter or ordinance.
12. Accept all Colorado Fair Campaign Practices Act filings, including candidate affidavits, required disclosures, and all other information from candidate committees.
13. Appoint the members of the board of canvassers and prepare the abstract of votes on or before April 14, 1998.
14. Pay the County Clerk for the actual costs of services, supplies, and mileage performed or incurred by the County for the Municipal Election. Such payment(s) shall be made either to the County Clerk or directly to such third party vendors or contractors as requested by the County Clerk in her sole discretion. Payment(s) shall be made within thirty days from receipt of the itemized statement(s). A cost estimate is attached hereto as Exhibit A.
15. Preserve the election records for a period of six months following the regular election.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement to be effective the day and year first set forth above.

TOWN OF BRECKENRIDGE

By: _____
Gary Martinez, Town Manager

ATTEST:

By: _____
Mary Jean Loufek, Town Clerk

BOARD OF COUNTY COMMISSIONERS OF
SUMMIT COUNTY, COLORADO

By: _____
Robert Taylor, County Manager

SUMMIT COUNTY CLERK AND RECORDER

By: _____
Cheri Brunvand

EXHIBIT A

ELECTION COSTS ESTIMATE
based on 1,900 voters as of 2-17-98

50	test ballots	Town
100	sample ballots	Town
1000	ballots	Town

All Voter Forms and Signs provided by Town unless ordered through the County Clerk's Office:

AV ballot applications
Absentee Lists / Poll Book
Judges Expense form
AV Envelopes
AV Instruction Cards
Change forms
Affidavit of Voter
Affidavit of Error
Challenge form
Polling Place Sign
100 Ft. Limit Signs
No Smoking signs

Provided by County Clerk:

Signature Slips @ .05	\$ 95.00
Registration List	\$ 25.00
Poll List	\$ 25.00
Precinct supplies	\$ 50.00
Program Board (base charge)	\$350.00
Counting Board	\$350.00
TOTAL	\$945.00