## Resolution No. 2012-0228-001

RE: AUTHORIZING THE PHILLIPS COUNTY CLERK AND RECORDER TO CONDUCT THE June 26, 2012, PRIMARY ELECTION BY MAIL BALLOT IN ACCORDANCE WITH C.R.S. SECTION 1-7.5-101, ET SEQ., and THE "MAIL BALLOT ELECTION ACT".

WHEREAS, the General Assembly has found, determined and declared that mail ballot elections are cost effective and have not resulted in increased fraud; and

WHEREAS, by enactment of Article 7.5 of Title 1 of the Colorado Revised Statues, the General Assembly concluded that it is appropriate to provide for mail ballot elections under specified circumstances, and under the supervision of the Secretary of State, subject to rules promulgated by the Secretary of State; and

WHEREAS, the Board of Phillips County Commissioners finds it to be in the best interest of the citizens of Phillips County the Phillips County Clerk be permitted to conduct the election set for June 26, 2012 by mail ballot.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioner of Phillips County, Colorado:

- 1. That the June 26, 2012, election shall be conducted by mail ballot;
- 2. That the Phillips County Clerk and Recorder is hereby designated as the election official for said mail ballot election, pursuant to C.R.S. Section 1-7.5-104(1);
- 3. That the Phillips County Clerk and Recorder shall conduct said mail ballot election under the supervision of the Secretary of State, and according to rules promulgated by the Secretary of State, and by the provisions of Article X, Section 20 of the Colorado Constitution, and C.R. S. Section 1-7.5-101, et seq.

Adopted this 28 day of feb, 2012

Chairman

ATTEST:

Beth Cumming