616381 B: 824 P: 800 RES
01/26/2022 02:52:10 PM Page: 1 of 1 R 0.00 D
Dallas Schroeder Recorder, Elbert County, Co

STATE OF COLORADO }
}ss
COUNTY OF ELBERT }

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Administration Building in Kiowa, Colorado 80117 on Wednesday January 26, 2022, there were present:

Chris Richardson	County Commissioner and Chairman
Grant Thayer	County Commissioner and Vice-Chair
Rick Pettitt	County Commissioner
Amanda Moore	Deputy Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

RESOLUTION 22-08
A RESOLUTION AUTHORIZING THE ELBERT COUNTY CLERK TO SIGN ELECTION IGA and MOU AGREEMENTS

WHEREAS, the Colorado legislature has enacted legislation which provides for elections; and

WHEREAS, the 2022 General Election will occur on November 8, 2022 and political subdivisions are required to provide notice of their intent to participate in the General Election; and

WHEREAS, The Elbert County Clerk and Recorder Dallas Schroeder requests approval from the Board of County Commissioners to enter into IGA and MOU agreements with Coordinating Entities and Election locations for any and all Elections conducted in 2022.

BE IT THEREFORE RESOLVED, the Board of County Commissioners do hereby authorize the Elbert County Clerk and Recorder to enter into IGA and MOU agreements required to conduct the November 8, 2022 General Election, and any elections conducted by the Clerk and Recorder in 2022.

APPROVED AND ADOPTED this 26th day of January, 2022.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

_____ **AYE**
CHRIS RICHARDSON, CHAIRMAN

_____ **AYE**
GRANT THAYER, VICE- CHAIR

_____ **AYE**
RICK PETTITT, COMMISSIONER

ATTEST: DALLAS SCHROEDER, COUNTY CLERK

BY: Amanda W Moore
Deputy Clerk to the Board, Amanda Moore

ELBERT COUNTY SEAL ORG. FEB 13, 1874 COLORADO