

TOWN OF MEAD, COLORADO
RESOLUTION NO. 35-R-2005

A RESOLUTION OF THE TOWN OF MEAD, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS OF THE TOWN OF MEAD AT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, 3rd DAY OF JANUARY, 2006, THE QUESTION OF WHETHER THE TOWN OF MEAD SHALL ANNEX THE PROPERTY KNOWN AS THE SEKICH BUSINESS PARK ANNEXATION NO. 5.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF MEAD, COLORADO, that:

Section 1. At the special municipal election to be held in the various precincts and that the polling places of the Town of Mead on Tuesday the 3rd day of January, 2006, between the hours of 7:00 a.m. and 7:00 p.m., there shall be submitted to the vote of the registered electors of the Town of Mead the question herein authorized.

Section 2. At said election, the official ballot, including absentee ballots, shall state the substance of the question to be voted upon and so stated shall constitute the ballot title, designation and submission clause, and each registered electors voting at the election shall indicate his or her choice on the question submitted, which shall be in the following form:

SHALL THE TOWN OF MEAD, ANNEX TO THE TOWN THE
PROPERTY KNOWN AS THE SEKICH BUSINESS PARK
ANNEXATION NO. 5?

_____ FOR ANNEXATION

_____ AGAINST ANNEXATION

Section 3. If a majority of all the votes cast at the election shall be for annexation, the measure shall be deemed passed, and the Town of Mead shall be authorized to take all action necessary or appropriate to effectuate the annexation of the subject property.

Section 4. The election shall be conducted under the provisions of the State Statutes and ordinances of the Town of Mead and, to the extent applicable, under the provisions of the Colorado Municipal Election Code as set forth in Title 31, Article 10 of the Colorado Revised Statutes.

Section 5. The officers of the Town of Mead are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 6. The Board of Trustees finds and declares that this resolution is a matter of local concern pursuant to Article XX, Section 6, of the Constitution of the State of Colorado.

Section 7. Effective Date. This resolution shall become effective immediately upon adoption.

Section 8. Severability. If any part, section, subsection, sentence, clause or phrase of this

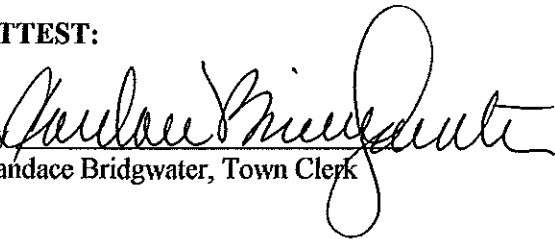
resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining sections of the resolution. The Board of Trustees hereby declares that it would have passed the resolution including each part, section, subsection, sentence, clause or phrase thereof, irrespective of the fact that one or more parts, sections, subsections, sentence, clauses or phrases are declared invalid.

Section 9. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

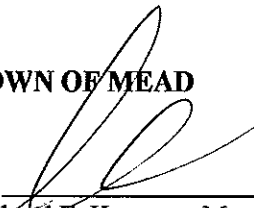
Section 10. Certification. The Town Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS 14th DAY OF November , 2005.

ATTEST:

By 
Candace Bridgwater, Town Clerk

TOWN OF MEAD

By 
Richard E. Kraemer, Mayor