

**RESOLUTION
BOARD OF DIRECTORS
EVANS FIRE PROTECTION DISTRICT**

WHEREAS, the Evans Fire Protection District ("**District**") is a political subdivision of the State of Colorado, organized pursuant to C.R.S. § 32-1-101, *et seq.* ("**Special Districts Act**"), to provide fire suppression, fire prevention and public education, rescue, hazardous materials, and emergency medical services to the citizens and property within its jurisdiction, and to individuals passing through its jurisdiction;

WHEREAS, pursuant to C.R.S. § 32-1-805(1), the District is required to hold regular elections on the Tuesday succeeding the first Monday in May of every even-numbered year to fill Director positions that have become vacant through expiration of the term of office or otherwise. Accordingly, the District is required to hold an election on May 6, 2014 ("**Election**");

WHEREAS, during the Election, three eligible individuals must be elected to fill the positions currently held by Directors Tricia Watson, David James, and Marty Schanwolf, which elected officials will then serve for a term of four years each;

WHEREAS, pursuant to C.R.S. § 32-1-804, the District's Board of Directors ("**Board**") is authorized to name a Designated Election Official ("**DEO**") who is responsible for conducting the Election; and

WHEREAS, it is necessary to set forth certain procedures concerning the conduct of the Election. The *Voter Access and Modernized Elections Act* (HB13-1303), which became law on May 10, 2013, made comprehensive changes to the Code and the manner in which elections will be conducted in Colorado. It is anticipated that legislation will be enacted during the 2014 Colorado Legislative Session that will clarify the new law and may have an impact on how the Election is conducted.

NOW, THEREFORE, be it resolved by the Board of Directors of the Evans Fire Protection District, in the County of Weld, State of Colorado that:

1. A regular polling place election of the eligible electors of the District shall be held on May 6, 2014, between the hours of 7:00 a.m. and 7:00 p.m. pursuant to and in accordance with the Act and all other applicable laws, rules, and regulations (collectively, "**Applicable Law**"). At that time, three Directors will be elected to serve a four-year term each.

2. The Board hereby designates Sharon Bowles to serve as the District's DEO for the Election. The DEO may retain an elections consultant to serve as an Assistant Designated Election Official ("**Assistant DEO**") to perform, or assist the DEO in performing, all of the duties and responsibilities of the DEO in conducting the Election. The DEO and, if retained, Assistant DEO, shall have full authority to take any and all actions necessary and appropriate to conduct the Election, including, but expressly not limited to, publishing a Call for Nominations and designating one or more polling place(s) within the boundaries of the District, all in accordance with the requirements of Applicable Law.

3. If Applicable Law permits the DEO to cancel the Election because, on a date certain, there are not more candidates than offices to be filled at the Election, including candidates timely filing affidavits of intent to be a candidate, then the DEO and/or Assistant DEO may cancel the Election in accordance with the requirements of Applicable Law. In such case, the DEO and/or Assistant DEO shall have full authority to take any and all actions necessary and appropriate to cancel the Election.

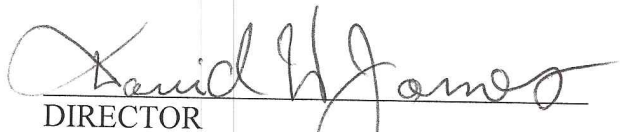
4. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

5. The provisions of this Resolution shall take effect immediately.

ADOPTED this 27th day of January, 2014, by the Board of Directors of the Evans Fire Protection District.



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR