RESOLUTION 2022-02 FOR THE REGULAR ELECTION TO BE HELD MAY 3, 2022 APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION

WHEREAS, a regular special district biennial Election for Board Candidates of the Hygiene Fire District shall be conducted as a polling place election in accordance with Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; and

WHEREAS, pursuant to §1-1-111(2), C.R.S., the Board of Directors of the Hygiene Fire District is authorized to designate an election official to exercise the statutory authority of the Board in conducting an election pursuant to Local Government Election Code, Title 1, Article 13.5, C.R.S., and all laws amendatory thereof and supplemental thereto; and

WHEREAS, pursuant to § 1-5-208, C.R.S., the Board can authorize the Designated Election Official to cancel the election upon certain conditions.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE HYGIENE FIRE DISTRICT THAT:

- (1) The Board hereby names Scott Snyder as Designated Election Official for the regular biennial special district election scheduled for May 3, 2022; and
- (2) The Board hereby authorizes and directs the Designated Election Official to cancel said election and declare the candidates elected if at the close of business on the sixty-third day before the election there are not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; and
- (3) The Board further authorizes and directs the Designated Election Official to publish and post notice of the cancellation at each polling place and in the offices of the Designated Election Official, Clerk and Recorder of each county in which the district is located, and file the notice with the Division of Local Government. In such event, the Designated Election Official shall also notify the candidates that the election was canceled and that they were elected by acclamation; and
- (4) This Resolution expressly supersedes Resolution 2022-___ and in the event that any other previous Board action conflicts with the terms of this Resolution, this Resolution shall control.

Dated: March 2, 2022

HYGIENE FIRE DISTRICT

Procident

Secretary Devon Mo