

**TOWN OF PITKIN RESOLUTION TO APPOINT JUDY EGBERT AS TOWN OF
PITKIN DEPUTY CLERK FOR THE 2016 TOWN OF PITKIN ELECTION**

Resolution No. 1
Series 2016

WHEREAS, an election for the position of Mayor of the Town of Pitkin and for the Town of Pitkin Board of Trustees is scheduled on April 5, 2016; and

WHEREAS, the Pitkin Town Clerk is only a part-time employee of the Town of Pitkin; and

WHEREAS, it is anticipated that the time demands on the Town Clerk in running the election will be significant; and

WHEREAS, this body has the legal authority to appoint a deputy clerk to assist the clerk in her or his duties pursuant to Colorado Revised Statutes Section 31-10-104, and

WHEREAS, the assistance of a consultant to serve as deputy clerk will help facilitate the efficient operation of the election process, and

WHEREAS, Colorado Revised Statutes (2009), Section 31-15-101, et seq., authorizes a municipality to enact regulations that promote the health, safety and welfare, and improve order, comfort, and convenience of the municipality and inhabitants thereof, and

WHEREAS, Judy Egbert of GovPro Consulting, LLC is an experienced elections administrator and has indicated her willingness to serve as the Deputy Clerk in relation to the Town of Pitkin 2016 election.

NOW, THEREFORE, BE IT RESOLVED that this Board of Trustees hereby adopts the following:

1. Judy Egbert of GovPro Consulting, LLC is appointed as deputy clerk to provide guidance and assistance to the Town Clerk in running the Town of Pitkin 2016 election.
2. A resolution adopting the supplemental appropriation shall be adopted at the next regularly scheduled meeting.
3. The Town of Pitkin Mayor is authorized on behalf of the Town of Pitkin to execute a contract with GovPro Consulting, LLC for Ms. Egbert's services as Deputy Clerk.

ADOPTED THIS 20th, day of January, 2016.



Judy Wise, Town Clerk

Steve Pinkston, Mayor