

**A
RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
AUTHORIZING A MAIL BALLOT ELECTION FOR THE
CITY OF CHERRY HILLS VILLAGE REGULAR MUNICIPAL ELECTION
TO BE HELD ON TUESDAY, APRIL 3, 2012**

WHEREAS, Section 2.3 of the City of Cherry Hills Village Charter, states that, “[a] regular City election shall be held on the Tuesday following the first Monday in April commencing in the year 1968 and in each even numbered year thereafter;” and

WHEREAS, Tuesday, April 3, 2012 is the Tuesday following the first Monday in April 2012, and

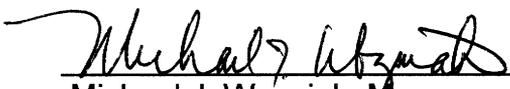
WHEREAS, based on voter turn-out history for past Municipal Elections, the City Council desires to authorize a “mail ballot” election pursuant to the requirements outlined in Article 7.5, Title 1, of the Colorado Revised Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Cherry Hills Village, Colorado that:

The 2012 Cherry Hills Village Municipal Election is to be scheduled for Tuesday, April 3, 2012. Said election will be conducted as a “Mail Ballot Election” in accordance with the requirements outlined in Article 7.5, Title 1, of the Colorado Revised Statutes.

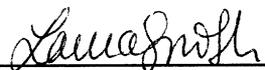
This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 13TH day
of December, 2011, by a vote of 5 yes 0 no.



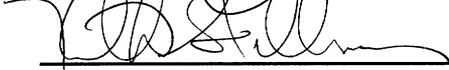
Michael J. Wozniak, Mayor

ATTEST:



Laura Smith, City Clerk

APPROVED AS TO FORM:



Kenneth S. Fellman, City Attorney