CERTIFIED RECORD

OF

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SAN MIGUEL COUNTY, COLORADO, CONCERNING THE SUBMISSION TO THE REGISTERED ELECTORS OF SAN MIGUEL COUNTY OF A REFERRED BALLOT QUESTION AT THE NOVEMBER 3, 2015 ODD-YEAR ELECTION REGARDING WHETHER THE COUNTY MAY RE-ESTABLISH TERM LIMITS FOR MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS
STATE OF COLORADO

County of San Miguel

The Board of County Commissioner of San Miguel County, Colorado, met in regular session in full conformity with applicable Colorado law and the rules of the County, at the County Courthouse in Telluride, Colorado, on Wednesday, the 19th day of August, 2015, at 9:30 A.M.

Upon roll call the following commissioners were present, constituting a quorum:

Chair: Joan May
Commissioners: Elaine R.C. Fischer
Art Goodtimes

Also present:

Chief Deputy Clerk: John Huebner
County Administrator: Lynn Black
County Attorney: Steven J. Zwick

Thereupon Chair May introduced a Resolution as follows:
RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
SAN MIGUEL COUNTY, COLORADO,
CONCERNING THE SUBMISSION TO THE REGISTERED ELECTORS OF SAN
MIGUEL COUNTY OF A REFERRED BALLOT QUESTION AT THE NOVEMBER 3,
2015 ODD-YEAR ELECTION REGARDING WHETHER THE COUNTY MAY RE-
ESTABLISH TERM LIMITS FOR MEMBERS OF THE BOARD OF COUNTY
COMMISSIONERS

Resolution No. 2015 - 17

WHEREAS, Article XVIII, Section 11 of the Colorado Constitution provides for the
limitation of the terms of all elected county officials to two consecutive terms of office effective
as to terms of office beginning on or after January 1, 1995; and

WHEREAS, pursuant to Article XVIII, section 11(2) of the Colorado Constitution, at the
odd-year election held on November 4, 1997, a majority of the registered electors of San Miguel
County voting on the ballot question authorized San Miguel County elected officials to serve
more than two consecutive terms of office notwithstanding Article XVIII, Section 11 of the
Colorado Constitution that limits county elected officials to serving no more than two
consecutive terms of office; and

WHEREAS, at public meetings held on July 15, July 22, and August 5, 2015, the San
Miguel County Board of County Commissioners ("BOCC") considered a citizen initiated
petition that sought to re-impose a term limitation of two consecutive terms of office on
members of the BOCC through the BOCC referring such a ballot question to registered electors
of San Miguel County at the November 3, 2015 odd-year election; and

WHEREAS, at its August 5, 2015 public meeting the BOCC authorized the referral to
the registered electors of San Miguel County, Colorado, of a ballot question that, if approved by
a majority of the San Miguel County registered electors voting thereon, would reestablish and re-
impose a term limitation on members of the BOCC of two consecutive terms of office, with such
term limitation to be applicable to terms of office beginning on or after January 1, 2017, and for
the purposes of which such terms of office would be considered to be consecutive unless they are
at least four years apart; and

WHEREAS, any such ballot question must be approved by a majority of the legally
eligible San Miguel County registered electors voting on such ballot measure before becoming
effective.

NOW, THEREFORE, BE IT RESOLVED BY THE SAN MIGUEL COUNTY
BOARD OF COMMISSIONERS AS FOLLOWS:

1. The following ballot question and title is hereby referred and submitted to the registered
electors of San Miguel County, Colorado, at the November 3, 2015 odd-year election:
Should the members of the elected Board of County Commissioners of San Miguel County, Colorado, be authorized to serve no more than two consecutive terms of office, notwithstanding the county voters approval of San Miguel County Resolution #1997-33 that provided for unlimited terms in office for San Miguel County elected officials, with this limitation on the number of terms to be applicable for terms of office beginning on or after January 1, 2017, and for the purposes of which, such terms of office are considered to be consecutive unless they are at least four years apart? _____ YES _____ NO

2. Said ballot question shall be voted upon only by San Miguel County, Colorado, registered electors legally eligible to vote at the November 3, 2015 odd-year election.

3. Should the San Miguel County Clerk and Recorder, acting in her statutory capacity as the designated election official for the San Miguel County, Colorado, November 3, 2015, general election find and certify in accordance with the applicable provisions of the Colorado Uniform Election Code of 1992 , as amended, that the majority of the San Miguel County registered electors voting on the ballot question set forth hereinabove have voted YES it shall declare the ballot question to be passed and adopted, however, should it find and certify that the majority of the San Miguel County registered electors voting on the ballot question set forth hereinabove have voted NO it shall declare the ballot question to not be passed and not be adopted.

4. Upon the San Miguel County Board of County Commissioners certifying the ballot question and title to the San Miguel County Clerk and Recorder in substantially the form set forth hereinabove, all acts required or permitted by the Uniform Election Code of 1992, as amended, relevant to providing of notice, the mailing to electors of any required information, or pertaining to the conduct of the election on such ballot question at the November 3, 2015 general election, including, but not limited to, voting by early voter’s ballots, absentee ballots, and emergency absentee ballots, which are to be performed by the designated election official, shall be performed by the San Miguel County Clerk and Recorder.

ADOPTED AND APPROVED this 19th day of August, 2015.

BOARD OF COUNTY COMMISSIONERS
SAN MIGUEL COUNTY, COLORADO

By: [Signature]
Joan May, Chair

ATTEST:

[Signature]
John Huebner, Chief Deputy Clerk to the Board
Commissioner Goodtimes moved that the Resolution be passed and adopted.

Commissioner Fischer seconded the motion.

The question being upon the passage and adoption of the Resolution, the roll was called with the following result:

Those voting YES:  Joan May
                    Elaine R.C. Fischer
                    Art Goodtimes

Those voting NO:    None

The Chair thereupon declared that a majority of all of the Commissioners elected having voted in favor thereof, the motion was carried, and the Resolution duly passed and adopted.

Thereupon, after consideration of other business to come before the Board of County Commissioners, the meeting was adjourned.

(S E A L)

[Signature]
John Huebner, Chief Deputy Clerk to the Board