

RESOLUTION NO. 1828

**A RESOLUTION OF THE GOLDEN CITY COUNCIL CALLING
FOR A SPECIAL ELECTION ON APRIL 22, 2008 TO ELECT A
COUNCILOR IN WARD 4 TO SERVE THE REMAINING TERM
OF A VACATED COUNCIL SEAT**

WHEREAS, the Councilor from Ward 4 resigned at the Organizational Meeting of City Council on January 10, 2008, prior to being sworn in as the Mayor; and

WHEREAS, Section 3.7 of the City's Home Rule Charter provides that if a vacancy occurs in an elective office with a remaining unexpired term exceeding 180 days from the date of the vacancy, then the remaining Councilors shall, by resolution, call for a special election to elect a duly qualified successor provided there not be a general election within 180 days; and

WHEREAS, the remaining unexpired term for the Council office for Ward 4 exceeds 180 days from the date of such vacancy and a general election is not scheduled to take place within 180 days of such vacancy; and

WHEREAS, pursuant to Section 3.7 of the City's Charter, the special election may not be held within 40 days of passage of this resolution.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO :

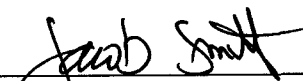
Section 1. In accordance with Section 3.7 and 4.3 of the City of Golden's Home Rule Charter, there shall be conducted a special election on Tuesday, April 22, 2008 to fill the remainder of the term for the Council position vacated in Ward 4.

Section 2. The election shall be conducted in accordance with the Colorado Municipal Election Code of 1965, and in accordance with Ordinance No. 1796 which adopts Article 7.5 - Mail Ballot Elections of the Uniform Election Code, C.R.S..

Section 3. The election shall be a mail ballot election.

Section 4. The City Clerk shall cause a Notice of Election to be filed as required by law.

Adopted the 24th day of January, 2008.

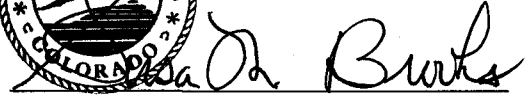


Jacob Smith
Mayor

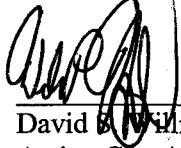
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Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:




David B. Williamson
Acting City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a rescheduled regular meeting thereof held on the 24th day of January, A.D., 2008.



ATTEST:


Susan M. Brooks, City Clerk of the City of
Golden, Colorado