

RESOLUTION NO. 1548

**A RESOLUTION OF THE GOLDEN CITY COUNCIL CALLING
FOR A SPECIAL ELECTION ON APRIL 5, 2005 TO ELECT
COUNCILORS IN WARDS 2 AND 4 TO SERVE THE REMAINING
TERM OF VACATED COUNCIL SEATS**

WHEREAS, the Councilor from Ward 4 resigned at the conclusion of the Council meeting on January 13, 2004 and the Councilor from Ward 2 has announced her resignation effective upon the earliest date of either terminating her residency in the City or when her successor is duly elected at the April 5, 2005 special election; 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 Council offices for Wards 2 and 4 shall each be vacant, with a remaining unexpired term exceeding 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, City Council declares that the special election shall 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 THAT:


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 April 5, 2005 to fill the remainder of each of the terms for the Council positions vacated in Wards 2 and 4.

Section 2. The election shall be conducted in accordance with the Colorado Municipal Election Code of 1965, and City Council authorizes the use of a ballot card election voting system.

Section 3. The polling place for Ward 2 shall be located at Fire Station Four 151 Heritage Road and the polling place for Ward 4 shall be located at City Hall Council Chambers 911 10th Street.

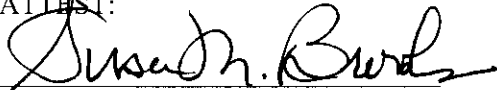
Section 4. The City Clerk shall cause a Notice of Election to be filed as required by law.

Adopted the 27th day of January, 2005.



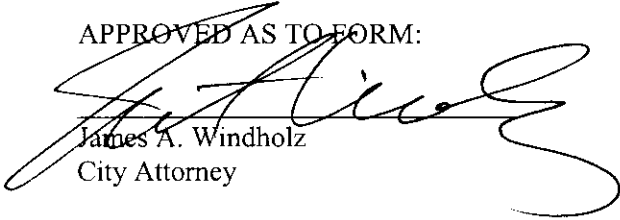
Charles J. Baroch
Mayor

ATTEST:



Susan M. Brooks, MMC
City Clerk

APPROVED AS TO FORM:



James A. Windholz
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 regular meeting thereof held on the 27th day of January, A.D., 2005.

(SEAL)

ATTEST:



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