TOWN OF NEDERLAND Boulder County, Colorado

RESOLUTION 2013 - 10

A RESOLUTION CONCERNING ENDORSEMENTS FOR BALLOT MEASURES

WHEREAS, pursuant to C.R.S. §1-45-117, the Board of Trustees ("Board") of the Town of Nederland ("Town") may pass a resolution for or against or take a position of advocacy related to certain ballot measures; and

WHEREAS, the Board wishes from time to time to express its collective opinion related to certain ballot measures; and

WHEREAS, prior to passing such resolution or taking a position of advocacy, the Board wishes to formally discuss whether it should make endorsements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF NEDERLAND, COLORADO:

<u>Section 1</u>. In order for the Board to consider taking a position on a ballot measure, it must do so by motion, second and approval of a supermajority (five or more members) of the Trustees.

Section 2. Any position taken by the Board regarding any ballot measure be done as an action of the Board, not any single member.

Section 3. This Resolution shall take effect immediately upon adoption.

RESOLVED, APPROVED and ADOPTED this 15th day of October, 2013.

TOWN OF NEDERLAND

ATTEST:

Michele Martin. Town Clerk

By: Joe Gierlach, Mayor

SEAL *