

**RESOLUTION OF THE TOWN COUNCIL OF BASALT, COLORADO,  
AUTHORIZING THE TOWN CLERK TO UTILIZE THE ACCU-VOTE OPTICAL SCAN  
ELECTION SYSTEM FOR TOWN OF BASALT MUNICIPAL ELECTIONS.**

**Town of Basalt, Colorado  
Resolution No. 03  
Series of 2010**

**RECITALS**

The Town of Basalt has previously used paper, hand-count ballot system in it's elections that is inefficient and no longer cost effective to implement;

The Town of Basalt has been granted at no cost, AccuVote Optical Scanning election equipment by Eagle County for use in scanning and counting ballots;

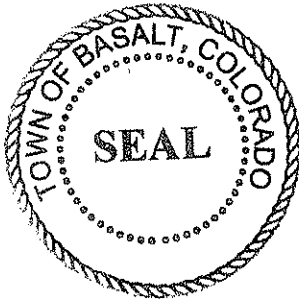
The Town Clerk's office would like to utilize the AccuVote system to scan and count the ballots for Basalt Municipal Elections;

The Municipal Election Code of 1965, C.R.S. 31-10-801 states in part "... An electronic voting system may be used in any municipal election if the governing body authorizes its use."

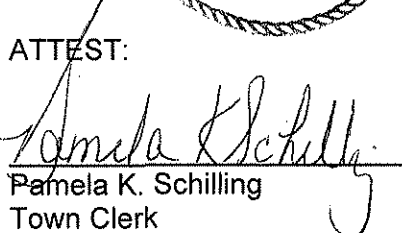
NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Basalt, Colorado:

The AccuVote system granted to the Town of Basalt by Eagle County is hereby approved for use in the Town of Basalt Municipal Elections.

Read and adopted this 23<sup>rd</sup> day of March, 2010.

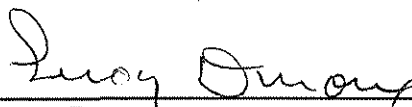


ATTEST:

  
Pamela K. Schilling  
Town Clerk

Town of Basalt, Colorado  
Town Council

By:

  
Leroy Duroux  
Mayor