

CITY OF EDGEWATER
RESOLUTION NO. 2023-06
SERIES OF 2023

A RESOLUTION APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH JEFFERSON COUNTY CONCERNING THE SECURE MAIL BALLOT DROP BOX LOCATED AT 1800 HARLAN STREET (EDGEWATER CIVIC CENTER PROPERTY)

WHEREAS, the City of Edgewater ("City") and Jefferson County ("County") entered into an agreement dated August 6, 2019 (the "Original Agreement") under which the City authorized the County to install and operate a secure mail ballot drop box on a portion of the real property known as 1800 Harlan Street, Edgewater, CO 80214 (the "Civic Center"); and

WHEREAS, the County now wishes to install new video surveillance equipment upon the Civic Center property to monitor said ballot box during its periods of use; and

WHEREAS, the Parties wish to set forth their mutual expectations and understandings concerning the new video equipment, its location, use and other issues related to the ballot drop box, as set forth in the proposed First Amendment to the Original Agreement.

WHEREAS, Edgewater Home Rule Charter Section 19.9 requires the City Council to approve all intergovernmental agreements and amendments thereto to which the City is a party by resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EDGEWATER, COLORADO, THAT:

The First Amendment to Use Agreement, dated March 27, 2023, between the City of Edgewater and the County of Jefferson, attached hereto and incorporated herein by this reference, concerning the terms and conditions of the County's location and use of an election mail ballot drop box and video surveillance equipment related thereto upon the real property addressed as 1800 Harlan Street, Edgewater, Colorado 80214 (the Edgewater Civic Center), is hereby approved. The Mayor and City Clerk are authorized to execute the same.

INTRODUCED, READ AND ADOPTED this 18th day of April, 2023.

/s/ John Beltrone
John Beltrone, Mayor

ATTEST:

/s/ Lenore Pedroza
Lenore Pedroza, CMC
City Clerk

APPROVED AS TO FORM:

/s/ Carmen Beery
Carmen Beery, City Attorney