

CITY OF GRAND JUNCTION, COLORADO

RESOLUTION NO. 07-11

A RESOLUTION APPOINTING A DESIGNATED VOTER FOR THE CITY OF GRAND JUNCTION TO CAST A VOTE IN THE SPECIAL ELECTION SCHEDULED APRIL 5, 2011 REGARDING TAX INCREMENT FINANCING DEBT

Recitals.

On January 31, 2011, the Grand Junction City Council adopted Resolution No. 06-11 which directed that a question be submitted to the qualified electors of the Downtown Development Authority on a mail ballot April 5, 2011, which if approved, will authorize an increase in the maximum incurred debt and modify the purposes of the Downtown Development Authority.

The provisions of 31-25-801 *et seq*, C.R.S. define how such an election will be conducted and define qualified electors as "a resident, a landowner, or a lessee as said terms are defined in this section." Further the law states that "any landowner or lessee which is not a natural person may vote only if it designates by some official action a representative thereof to cast its ballot."

The City is a landowner and is not a natural person and therefore must designate a representative to vote in the election.

The appointment of a representative by this Resolution satisfies the legal requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION THAT:

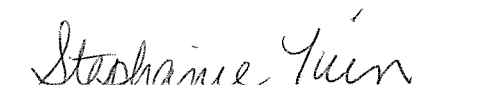
City Manager Laurie Kadrich is the designated representative to cast a ballot for the April 5, 2011 election on behalf of the City of Grand Junction for the Downtown Development Authority question.

Approved this 31st day of January, 2011.



President of the Council

ATTEST:



City Clerk