

RESOLUTION NO. 13-12275

RESOLUTION FOR REFERRAL TO KIT CARSON COUNTY ELECTORS AT THE COUNTY ELECTION TO BE HELD ON NOVEMBER 5, 2013, THE QUESTION OF WHETHER TO PURSUE THE CREATION OF A 51ST STATE

WHEREAS, the Board of County Commissioners of Kit Carson County, Colorado, pursuant to Colorado statute and the Kit Carson County, is vested with the authority of administering the affairs of Kit Carson County, Colorado, and

WHEREAS, the Board has been in communication with commissioners of nine other Colorado counties who, in concert with the Board, have discussed the creation of a 51st state, and

WHEREAS, the Board has asked for public comment and has discussed the concept of creating a 51st state in public, open meetings on regularly scheduled Commissioner Meetings, and

WHEREAS, being the "Governing Body" of Kit Carson County, as that term is defined in C.R.S. § 1-1-104(18), the Board desires to call for a Kit Carson County election on November 5, 2013, for registered electors of Kit Carson County to consider the following question:

QUESTION:

Shall the Board of County Commissioners of Kit Carson County, in concert with the county commissioners of other Colorado counties, pursue becoming the 51st state of the United States of America?

WHEREAS, that each registered voter at the election and desirous of voting may cast a vote of either "Yes" or "No" to said question.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Kit Carson County, Colorado, that the Board hereby call for a Kit Carson County election on November 5, 2013, for registered electors of Kit Carson County to consider the following question:

QUESTION:

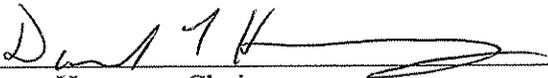
Shall the Board of County Commissioners of Kit Carson County, in concert with the county commissioners of other Colorado counties, pursue becoming the 51st state of the United States of America?

BE IT FURTHER RESOLVED by the Board that each registered voter at the election and desirous of voting may cast a vote of either "Yes" or "No" to said question.

BE IT FURTHER RESOLVED by the Board that the Clerk to the Board shall publish notice of the election, along with the full text of the above-stated question, within 30 days of this Resolution in the legal newspaper for Kit Carson County.

The above and foregoing Resolution was, on motion duly made and seconded, adopted by the following vote on the 21st day of August, A.D., 2013.

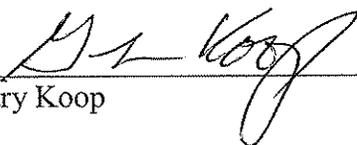
BOARD OF COUNTY COMMISSIONERS OF KIT CARSON COUNTY, COLORADO



Dave Hornung, Chair



Dave Gwyn



Gary Koop

ATTEST:



Della Calhoon, Kit Carson County Clerk to the Board

