

RESOLUTION Number 12-07

Declaration of Emergency

WHEREAS, an election is scheduled within the next thirty days and

WHEREAS, the County Auditor is the individual who is charged with responsibility for the conduct of such election, and

WHEREAS, the County Auditor has recently passed away, and

WHEREAS, the Deputy Auditor was only recently hired in January of this year and has not previously been involved in the conduct of an election or the operation of voting machine utilized to conduct said election, and

WHEREAS, this situation has created an emergency to exist, and

WHEREAS, the statutory procedure exists of the Office of Secretary of State to be called in-to conduct said election and certify the results therefrom;

NOW THEREFORE IT BE RESOLVED that the death of the county auditor has created an emergency situation with respect to the impending election and that to resolve this emergency that the Office of the Secretary of State be requested to step-in to conduct said election and to certify the results therefrom pursuant to SDCL 12-18-41 and that the costs incurred by the Office of Secretary of State necessary to conduct said election shall be reimbursed by McPherson County.

Dated this 7th Day of May, 2012

ATTEST:

JENNIFER GUTHMILLER
McPherson County Auditor

DENNIS WOLFF
Chairman of the Board of Commissioners

Neuharth moved for the adaption of Resolution Number 12-07, Beilke seconded the forgoing motion. Upon roll call vote, thereon, all voted "AYE". Motion carried, and resolution Number 12-07 was declared and duly adopted.