RESOLUTION NO. 2011-01

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THE AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES BY AND BETWEEN THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS (SOE) AND THE TOWN OF OCEAN RIDGE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapters 97 to 106, Florida Statutes, constitute the Florida Election Code which applies to municipalities where expressly so stated; and

WHEREAS, Sec 100.3605, Florida Statutes, stated that The Florida Election Code, Chapters 97-106 shall govern the conduct of a municipality's election in the absence of an applicable special act, charter, or ordinance provision; and

WHEREAS, the Town of Ocean Ridge and the SOE desire to work together to provide for municipal elections and to allocate certain responsibilities and expenses between the two parties to ensure that the provisions of the Code are followed during municipal elections; and

WHEREAS, The SOE and the Municipality wish to enter into this Agreement to set out the terms of this coordinated program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

 $\frac{\text{Section 1.}}{\text{Clerk to execute the Agreement (attached as Exhibit "A") between the SOE and the Town for the purpose of vote processing equipment use and election services.}$

Section 2. This Resolution shall become effective January 1, 2011.

The foregoing resolution was offered by Commissioner Pugh who moved its adoption. Commissioner seconded the motion.

The Mayor thereupon declared the resolution duly passed and adopted this $3^{\rm rd}$ day of January, 2011.

TOWN OF OCEAN RIDGE, FLORIDA

Kenneth M. Kaleel, Mayor

Attest:

Karen E. Hancsak, Town Clerk