RESOLUTION NO. 2011-19

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, DESIGNATING THE SUPERVISOR OF ELECTIONS AND THE TOWN CLERK AS THE CANVASSING BOARD, TO BE IN ATTENDANCE FOR THE TESTING OF THE COMPUTER ELECTRONIC SYSTEMS TABULATING EQUIPMENT TO BE USED FOR THE GENERAL ELECTION SCHEDULED FOR MARCH 13, 2012 AND TO CANVASS RETURNS OF SUCH ELECTION INCLUDING THE ABSENTEE BALLOTS; ASSIGNING SUPERVISOR OF ELECTIONS TO HANDLE THE ABSENTEE BALLOTS;PROVIDING FOR REPEAL OF PRIOR RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 101.5612(1) of the Florida Statutes provides for the testing of automatic tabulation equipment; and

WHEREAS, Section 101.5612(1) further provides that the canvassing board shall convene and certify to the accuracy of the test or designate one member to represent it at the testing; and

WHEREAS, Chapter 2, Article V, Section 2-196 and Section 2-198 of the Town of Ocean Ridge Code of Ordinances provide for the Town Commission to designate a person or persons as a member of the Canvassing Board for the purpose of canvassing the returns and certifying the results of any election including all absentee ballots in the Town of Ocean Ridge, Florida and/or to attend the testing of the automatic tabulating equipment; and

WHEREAS, Chapter 101 of the Florida Statutes provides for the handling of absentee ballots;

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

Section 1. Pursuant to Chapter 2, Article V, Sections 2-196 and 2-198 of the Code of Ordinances of the Town of Ocean Ridge and Section 101-5612(1) and Section 101.68 of the Florida Statutes, Susan Bucher, Supervisor of Elections, in and for Palm Beach County, or her successor or designee and the Town Clerk or designee are hereby appointed to serve as the canvassing board of the Town of Ocean Ridge for the General Election to be held on March 13, 2012 and to serve as our representatives for the testing of the automatic tabulating equipment at the Palm Beach County Supervisor of Elections Tabulation Center, at 7835 Central Industrial Dr., Riviera Beach, Florida; and for the Supervisor of Elections, or her successor or designee and the Town Clerk or designee to further certify to the accuracy of the equipment on the evening of the General Election held March 13, 2012; and to canvass the election results including all absentee ballots; and to conduct all and such other post-election functions, including testing and audits, as is required by law.

Section 2. Pursuant to Chapter 101 of the Florida Statutes, Susan Bucher, Supervisor of Elections in and for Palm

Beach County, or her successor or designee is designated to distribute and certify absentee ballots for the municipal election.

Section 3. All resolutions or parts of resolutions in conflict herewith, are hereby repealed to the extent of such conflict.

Section 4. This Resolution shall take effect immediately upon adoption.

Commissioner Pugh, offered the foregoing Resolution, and moved its adoption. The motion was seconded by Commissioner Brookes, and duly passed by the Commission.

The Mayor thereupon declared this Resolution approved and adopted effective November 7, 2011.

TOWN OF OCEAN RIDGE, FLORIDA

BY:
Kenneth M. Kaleel, Mayor

ATTEST:
Karen E. Hancsak, Town Clerk