

Agenda Item No. C-4

VILLAGE OF ROYAL PALM BEACH
Agenda Item Summary

AGENDA ITEM: Adoption of Resolution No. 09-34. A resolution of the Village Council of the Village of Royal Palm Beach, Florida, appointing the Supervisor of Elections, or designee, as a member of the Royal Palm Beach Canvassing Board; requesting that the Supervisor of Elections, or designee, conduct the Municipal Election, canvass the Municipal Election along with all absentee ballots and conduct the Logic and Accuracy Testing for all election machinery; providing an effective date; and for other purposes.

ISSUE: Each year the Village Council adopts a resolution to provide for the Supervisor of Elections to conduct the logic and accuracy testing for all election machinery, to canvass absentee ballots and the municipal election in March. Furthermore, providing a request to the SOE that her office conduct the Municipal Election in conformance with the agreement between the SOE and the Village.

RECOMMENDED ACTION: Motion to Approve

Initiator	Village Manager Approval	Agenda Date	Village Council Action
Village Clerk		12/17/09	

RESOLUTION NO. 09-34

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, APPOINTING THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, AS A MEMBER OF THE ROYAL PALM BEACH CANVASSING BOARD; REQUESTING THAT THE SUPERVISOR OF ELECTIONS, OR DESIGNEE, CONDUCT THE MUNICIPAL ELECTION, CANVASS THE MUNICIPAL ELECTION ALONG WITH ALL ABSENTEE BALLOTS AND CONDUCT THE LOGIC AND ACCURACY TESTING FOR ALL ELECTION MACHINERY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Village Council of the Village of Royal Palm Beach, Florida, desires that the Supervisor of Elections, or her designee, conduct the logic and accuracy testing for all election machinery to be utilized by the Village in the general municipal election on March 9, 2010, and to publish all necessary legal advertisements; and

WHEREAS, the Village Council also desires to appoint the Supervisor of Elections, or her designee, as a member of the Village Canvassing Board in order that she may be the Village designee to canvass all absentee ballots on behalf of the Village and to publish the legal notices required by Chapter 102, Florida Statutes; and

WHEREAS, the Village Council also desires to appoint the Supervisor of Elections, or her designee, as a member of the Village Canvassing Board in order that she may be the Village designee to conduct the municipal election, canvass the election for the Village and then certify the results to the Village of Royal Palm Beach.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Royal Palm Beach, Florida, that:

Section 1. The Village Council of the Village of Royal Palm Beach, Florida, hereby appoints the Supervisor of Elections, or her designee, as a member of the Village Canvassing Board to represent the Village at the logic and accuracy testing for the election machinery; and requests that the Supervisor of Elections, or her designee, act as the Village designee to conduct the municipal election, to canvass all absentee ballots on behalf of the Village and to publish the required legal notices with regard to these two actions; and further requests that the Supervisor of Elections, or her designee, act as the Village designee to canvass the municipal election and to certify the results to the Village.

Section 2. The Village Clerk of the Village of Royal Palm Beach is hereby authorized to submit a copy of this resolution to Susan Bucher, Supervisor of Elections, and to do all other necessary things in order to accomplish the desire of the Council with regard to its general municipal election.

Section 3: This Resolution shall take effect immediately upon passage.

PASSED AND ADOPTED THIS 17th DAY OF DECEMBER, 2009.

VILLAGE OF ROYAL PALM BEACH

Mayor David A. Lodwick

ATTEST:

Diane DiSanto, Village Clerk