

## RESOLUTION 2022-24

### **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AUTHORIZING THE TOWN 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 LAKE CLARKE SHORES; AND DESIGNATING THE TOWN'S CANVASSING BOARD FOR THE MARCH 2023 ELECTIONS; 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

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

The Town of Lake Clarke Shores 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

The SOE and the Town of Lake Clarke Shores wish to enter into an Agreement to set out the terms of this coordinated program; and

The Town Clerk of the Town of Lake Clarke Shores shall be the official representative of the municipality and the Town of Lake Clarke Shores Town Council in all transactions with the Supervisor of Elections of Palm Beach County, Florida, in relation to matters pertaining to the use of the registration books and records herein mentioned in the Agreement for holding such municipal elections.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA THAT:**

Section 1. The Town Council hereby authorizes the Mayor to execute the Agreement for Vote Processing Equipment Use and Election Services (attached), effective January 1, 2023, between the Palm Beach County Supervisor of Elections and the Town of Lake Clarke Shores for the purpose of vote processing equipment use and election services for the March 14, 2023 Municipal Election and the March 28, 2023 Run-off Election, if needed.

Section 2. The Town Council of the Town of Lake Clarke Shores hereby designates the County Canvassing Board to serve as the Town's Canvassing Board for the Municipal General Election scheduled for Tuesday, March 14, 2023 and designates the Town Clerk or designee, one Town Council Member that is not running during this election or their designee, with the Palm Beach County Supervisor of Elections as backup, to serve as members of the Town's Canvassing Board for the Run-Off Election, if necessary, scheduled for Tuesday, March 28, 2023.

**PASSED AND ADOPTED** by the Town Council of the Town of Lake Clarke Shores, Florida, this 13th day of December 2022.

	FOR	AGAINST
By: _____ Paul R. Shalhoub, Mayor	_____	_____
_____	_____	_____
Robert M. W. Shalhoub, Vice Mayor	_____	_____
_____	_____	_____
Gregory Freebold, President Pro Tem	_____	_____
_____	_____	_____
Valentin Rodriguez, Jr., Council Member	_____	_____
_____	_____	_____
Robert O. Gonzalez, Council Member	_____	_____

Attested:

\_\_\_\_\_  
Mary Pinkerman, Town Clerk

*Resolution #2022-24*

*SPONSORED BY: THE TOWN COUNCIL*