**RESOLUTION NO. _____**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS OFFICE TO PROVIDE FOR THE 2018 ELECTION RELATED SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT; FURTHER AUTHORIZING THE CITY CLERK TO CALL FOR THE CONVENING OF THE CITY'S CANVASSING BOARD IN ACCORDANCE WITH CHAPTER 102, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the City of Riviera Beach 2018 Municipal Election will be held as provided in accordance with Article 2 of the City's Charter entitled "Government", Section 4 entitled "Date of election—Run-off elections" and Chapter 5 of the Code of Ordinances entitled "Elections" for the electorates to fill the vacant seats at such time; and

**WHEREAS**, the City Charter provides for Special Elections to be held in accordance with applicable laws; a separate agreement is required.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA,** as follows:

**SECTION 1.** The Mayor and City Clerk is hereby authorized to execute the Election Services Agreement with the Palm Beach County Supervisor of Elections Office effective January 1, 2018.

**SECTION 2.** The City Clerk is authorized to coordinate with Palm Beach County's Supervisor of Elections for use of the voting equipment and processing of absentee ballots and others as related to the election process for said Elections.

**SECTION 3.** The City Council hereby authorizes the Palm Beach County Supervisor of Elections to provide voting equipment to accommodate a successful election; and in conjunction with the manufacturers of the new voting equipment, train the Poll workers to facilitate the designated precincts within the municipal boundaries. If Run-off Election becomes necessary, the City Clerk is hereby authorized to proceed as scheduled.

**SECTION 4.** Immediately after closing of the polls on the day of said Election(s), the clerks of each precinct shall return all official results and election information to the drop-off locations designated by the Palm Beach County Supervisor of Elections Office. If there is a Run-off Election, thereof to the City Clerk at the Municipal Complex. The City

Clerk of the City of Riviera Beach shall deliver to the Palm Beach County Supervisor of Elections returns for official results.

**SECTION 5.** In accordance section 5-11 of the City's Code of Ordinances-it is the duty of the City Clerk, the Deputy City Clerk, and one councilperson, to serve as the City's canvassing board. The councilperson requested to serve on the canvassing board shall be appointed by the City Clerk. Additionally, the SOE is hereby appointed as an additional member to the board for certain agreed upon services.

**SECTION 6**. The City Clerk is hereby authorized to call the City's Canvassing Board to convene to accept the certified results of said Municipal Election(s); unless there is no scheduled City Council Meeting, the meeting shall be scheduled prior to next Regular City Council Meeting.

This resolution shall take effect immediately upon its approval.

**PASSED AND APPROVED this ___1st_____ day of __November____, 2017.**

**APPROVED:**

**THOMAS A. MASTERS**
**MAYOR**

**KASHAMBA L. MILLER-ANDERSON**
**CHAIRPERSON**

**ATTEST:**

**CLAUDENE L. ANTHONY**
**CERTIFIED MUNICIPAL CLERK**
**CITY CLERK**

**TONYA DAVIS JOHNSON**
**CHAIR PRO TEM**

**LYNNE L. HUBBARD**
**COUNCILPERSON**

**DAWN S. PARDO**
**COUNCILPERSON**

**TERENCE D. DAVIS**

**COUNCILPERSON**

**MOTIONED BY: _____**

**SECONDED BY: _____**

**L. HUBBARD** **_____**

**K. MILLLER-ANDERSON** **_____**

**T. DAVIS JOHNSON** **_____**

**D. PARDO** **_____**

**T. DAVIS** **_____**

**REVIEWED AS TO LEGAL SUFFICIENCY**

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**ANDREW DEGRAFFENREIDT, III**
**CITY ATTORNEY**

**DATE: _____**