RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE CITY CLERK TO NOTICE AND PREPARE FOR THE MUNICIPAL ELECTION TO BE HELD TUESDAY, MARCH 15, 2016 AND RUN-OFF ELECTION TO BE HELD MARCH 29, 2016, IF NECESSARY; SAID ELECTION(S) SHALL BE HELD WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY BETWEEN THE HOURS OF 7:00 AM UNTIL 7:00 PM TO VOTE ON THE FOUR CANDIDATES UP FOR ELECTION TO REPRESENT AS MAYOR, CITY COUNCIL DISTRICT 1, CITY COUNCIL DISTRICT 3, AND CITY COUNCIL DISTRICT 5 RESPECTIVELY; FURTHER AUTHORIZING THE CITY CLERK TO DESIGNATE VOTING LOCATIONS; APPOINT AND SCHEDULE TRAINING FOR THE CITY'S ELECTION BOARD, IF NECESSARY; APPOINT THE CITY OF RIVIERA BEACH CANVASSING BOARD; ASSIGNING THE CITY CLERK ALL APPURTENANT DUTIES THERETO AS AUTHORIZED BY THE CITY'S CHARTER AND CODE OF ORDINANCES; FURTHER APPROVING THE AGREEMENT BETWEEN WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS OFFICE TO PROVIDE FOR ALL ELECTION RELATED SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT; FURTHER DECLARING A DATE AND A TIME FOR THE CONVENING OF THE CITY'S CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach 2016 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.

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

SECTION 1. That the Municipal Election shall be held and is hereby ordered to be held in the City of Riviera Beach, Palm Beach County, Florida, between the hours of 7:00 AM until 7:00 PM on the 15th day of March, 2016 for the purpose of voting for 4 candidates to serve a term of three (3) years as provided by law.

SECTION 2. That a Run-off Election, if necessary, will be held within its municipal boundaries between the hours of 7:00 AM until 7:00 PM on the 29th day of March, 2016

SECTION 3. The Palm Beach County Supervisor of Elections Office is hereby authorized to designate polling locations within the municipal boundaries in accordance with applicable laws and state guidelines; the City Clerk is hereby authorized to designate polling locations within the municipal boundaries in accordance with applicable laws and state guidelines for the Municipal Run-off Election, if necessary.

SECTION 4. The City Clerk, in conjunction with the Palm Beach County Supervisor of Elections Office, is hereby authorized to coordinate and appoint sufficient staff to facilitate the 17 precincts within the municipal boundaries for the Run-off Election, if necessary, and establish a pay scale applicable to the duties and responsibilities of the Election board.

SECTION 5. The City Clerk is authorized to enter into agreements with various property owners/managers to establish polling locations for all Municipal Elections.

SECTION 6. 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 7. 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 8. 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 9. 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 10. 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 ___2nd_____ day of __December____, 2015.

APPROVED:

_____
THOMAS A. MASTERS
MAYOR

_____
DAWN S. PARDO
CHAIRPERSON

ATTEST:

_____
CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

_____
TERENCE D. DAVIS
CHAIR PRO TEM

_____
BRUCE A. GUYTON
COUNCILPERSON

_____
KASHAMBA L. MILLER-ANDERSON
COUNCILPERSON

_____
CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

B. GUYTON _____

K. M. ANDERSON _____

C. THOMAS _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____