RESOLUTION NO. 02-01-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, SETTING FORTH THE TIME AND PLACE OF A GENERAL ELECTION TO BE HELD ON TUESDAY, MARCH 9, 2004 FOR THE PURPOSE OF ELECTING TWO (2) COMMISSIONERS TO THE TOWN OF LAKE PARK, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AS FOLLOWS;

Section 1. That a General Election shall be held and is hereby declared to be held in the Town of Lake Park, Palm Beach County, Florida, between the hour of 7:00 a.m. and 7:0 p.m. on the 9th day of March, 2004 for the purpose of electing tow Commissioners to the Town of Lake Park.

<u>Section 2.</u> Tuesday, January 27, 2004 at 12:00 noon is hereby designated as the opening date for those interested in qualifying for the election; Tuesday, February 10, 2004 at 12:00 noon shall be the closing date for candidates to file.

Section 3. At least thirty (30) days before, but not more than forty five (45) days before this election, the Town Clerk of the Town of Lake Park Shall cause to be posted in three (3) conspicuous places in the town, one of which shall be at the door of the Town Hall, notice of such election and offices and what vacancies are to be filled.

Section 4. The Palm Beach County Supervisor of Elections or her designee from her office is hereby made a member of the Town's Canvassing Board, enabling her to represent the Town of Lake Part at the Logic and Accuracy (L&A) testing of the voting equipment prior to the election. The Supervisor of Elections Office is also requested to prepare absentee ballots for the Town of Lake Park, to distribute for those unable to vote on the day of the General Election. The Supervisor of Elections office is hereby requested to count the absentee ballots and include Lake Park in their canvassing advertisement.

Section 5. This Resolution shall take effect immediately upon passage.

The foregoing RESOLUTION was offered by Commissioner Balius, who moved adoption. The motion was seconded by Commissioner Longtin, and upon being put to a vote, the results were as follows:

	AYE	NAY
MAYOR PAUL CASTRO	х	
VICE MAYOR G. CHUCK BALIUS	X	-
COMMISSIONER PAUL GARRETSON	X	
COMMISSIONER JEANINE LONGTIN	x	
COMMISSIONER BILL OTTERSON		7
		-

The Mayor therefore declared the foregoing RESOLUTION 02-01-04 duly passed and adopted this $7^{\rm th}$ day of January, 2004

TOWN OF LAKE PARK, FLORIDA

BY:

Paul Castro, Mayor

ATTEST:

Carol Simpkins, Town Clerk, CMC

Thomas Baird, Fown Attorney
Approved as to form and legal sufficiency