

RESOLUTION NO. 01-01-08

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ESTABLISHING THE TIME AND PLACE OF A GENERAL ELECTION TO BE HELD ON TUESDAY, MARCH 11, 2008 FOR THE PURPOSE OF ELECTING A MAYOR FOR THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; ESTABLISHING THE QUALIFYING/FILING PERIOD FOR SUCH GENERAL ELECTION AS TUESDAY JANUARY 29, 2008 THROUGH TUESDAY FEBRUARY 12, 2008 AT NOON; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. 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 hours of 7:00 a.m. and 7:00 p.m. on Tuesday, the 11th day of March, 2008, for the purpose of electing a Mayor to the Town Commission of the Town of Lake Park.

Section 2. Tuesday, January 29, 2008 at 12:00 noon, is hereby designated as the opening date for those interested persons in qualifying as Mayor, for the General Election to be held on Tuesday, March 11, 2008; and establishing Tuesday, February 12, 2008 at 12:00 noon as the closing date for candidates to file with the Town of Lake Park for the March 11, 2008 General Election.

Section 3. At least thirty (30) days before Tuesday, February 11, 2008, but not more than forty five (45) days before Tuesday, March 11, 2008, the Town Clerk of the Town of Lake Park ("Town") shall post in three (3) conspicuous places in the Town, one of which shall be at the door of Town Hall, the notice of the General Election, and the offices and vacancies on the Town Commission to be filled;

Section 4. The Palm Beach County Supervisor of Elections or his designee is hereby designated as a member of the Town's Canvassing Board, enabling the designee to represent the Town of Lake Park at the Logic and Accuracy ("L&A") testing of the voting equipment prior to the General Election. The Supervisor of Elections Office is also hereby requested to prepare absentee ballots for the Town of Lake Park, to be distributed to those electors who are 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 his canvassing advertisement.

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

The foregoing Resolution was offered by Commissioner Carey, who moved its adoption. The motion was seconded by Commissioner Balius and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR PAUL W. CASTRO	<u>Absent</u>	<u> </u>
VICE-MAYOR ED DALY	<u>✓</u>	<u> </u>
COMMISSIONER CHUCK BALIUS	<u>✓</u>	<u> </u>
COMMISSIONER JEFF CAREY	<u>✓</u>	<u> </u>
COMMISSIONER PATRICIA OSTERMAN	<u>✓</u>	<u> </u>

The Town Commission thereupon declared the foregoing Resolution NO. 01-01-08 duly passed and adopted this 16 day of January, 2008.

TOWN OF LAKE PARK, FLORIDA

BY: Ed Daly
for PAUL W. CASTRO
MAYOR

ATTEST:

Vivian Mendez
VIVIAN MENDEZ
TOWN CLERK

TOWN OF LAKE PARK
(TOWN SEAL)
SEAL

FLORIDA

Approved as to form and legal sufficiency:

BY: Thomas J. Baird
THOMAS J. BAIRD
TOWN ATTORNEY