

RESOLUTION NO. 01-01-11

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 8, 2011 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 25, 2011 THROUGH TUESDAY FEBRUARY 8, 2011 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 8th day of March, 2011, for the purpose of electing a Mayor to the Town Commission of the Town of Lake Park.

Section 2. Tuesday, January 25, 2011 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 8, 2011; and establishing Tuesday, February 8, 2011 at 12:00 noon as the closing date for candidates to file with the Town of Lake Park for the March 8, 2011 General Election.

Section 3. At least thirty (30) days before Tuesday, February 8, 2011, but not more than forty five (45) days before Tuesday, March 8, 2011, 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 designee and one Palm Beach County Commissioner 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 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 the canvassing advertisement.

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

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

	AYE	NAY
MAYOR DESCA DUBOIS	<u>/</u>	___
VICE-MAYOR PATRICIA OSTERMAN	<u>/</u>	___
COMMISSIONER STEVEN HOCKMAN	<u>/</u>	___
COMMISSIONER JEANINE LONGTIN	<u>Absent</u>	___
COMMISSIONER KENDALL RUMSEY	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 01-01-11 duly passed and adopted this 5 day of January, 2011.

TOWN OF LAKE PARK, FLORIDA

BY: Desca Dubois
DESCA DUBOIS
MAYOR

ATTEST:

Vivian M. Lemley
VIVIAN M. LEMLEY
TOWN CLERK
TOWN OF LAKE PARK
SEAL
FLORIDA

Approved as to form and legal sufficiency:

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