

RESOLUTION NO. 02-01-09

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 10, 2009 FOR THE PURPOSE OF ELECTING COMMISSIONERS FOR SEAT A AND C FOR THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; ESTABLISHING THE QUALIFYING/FILING PERIOD FOR SUCH GENERAL ELECTION AS TUESDAY JANUARY 27, 2009 THROUGH TUESDAY FEBRUARY 10, 2009 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 10th day of March, 2009, for the purpose of electing a Commissioner for Seat A and C to the Town Commission of the Town of Lake Park.

Section 2. Tuesday, January 27, 2009 at 12:00 noon, is hereby designated as the opening date for those interested persons in qualifying as Commissioner for Seat A and C for the General Election to be held on Tuesday, March 10, 2009; and establishing Tuesday, February 10, 2009 at 12:00 noon as the closing date for candidates to file with the Town of Lake Park for the March 10, 2009 General Election.

Section 3. At least thirty (30) days before Tuesday, February 10, 2009, but not more than forty five (45) days before Tuesday, March 10, 2009, 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 Balius, who moved its adoption. The motion was seconded by Commissioner Carey, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR DESCA DUBOIS	✓	—
VICE-MAYOR ED DALY	Absent	—
COMMISSIONER CHUCK BALIUS	✓	—
COMMISSIONER JEFF CAREY	✓	—
COMMISSIONER PATRICIA OSTERMAN	✓	—

The Town Commission thereupon declared the foregoing Resolution NO. 02-01-09 duly passed and adopted this 7th day of January, 2009.

TOWN OF LAKE PARK, FLORIDA
 BY: Desca Dubois
 DESCA DUBOIS
 MAYOR

ATTEST:

Vivian Mendi Lemley
 VIVIAN M. LEMLEY
 TOWN CLERK



Approved as to form and legal sufficiency:

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