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RESOLUTION NO. R2023-66

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING AND AUTHORIZING THE MAYOR AND
CLERK TO EXECUTE AN AGREEMENT FOR ELECTION
SERVICES WITH THE PALM BEACH COUNTY
SUPERVISOR OF ELECTIONS FOR THE 2024 MUNICIPAL
ELECTION; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Wellington has scheduled a municipal election on March 19, 2024 with the possibility of a second (run-off) election on April 2, 2024, if necessary; and

WHEREAS, Wellington desires the Palm Beach County Supervisor of Elections' assistance in conducting the municipal election; and

WHEREAS, an Agreement in the form attached hereto as Exhibit "A" outlines the responsibilities of each party for conducting the election and provides that Wellington will share on a pro rata basis with other municipalities participating in the March 2024 elections, the cost incurred by the Supervisor of Elections' Office associated with conducting municipal elections throughout Palm Beach County; and

WHEREAS, the costs of conducting the municipal election without the assistance of the Supervisor of Elections is prohibitive at this time.

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified.

SECTION 2. Wellington's Council hereby approves the Agreement for Vote Processing Equipment Use and Election Services by and between the Palm Beach County Supervisor of Elections and Wellington in the form attached hereto as Exhibit "A" and authorizes the Mayor and Clerk to execute the Agreement on behalf of Wellington.

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 5th day of December 2023.

ATTEST:

WELLINGTON

By: _____
Chevelle D. Addie, Village Clerk

By: _____
Anne Gerwig, Mayor

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3 **APPROVED AS TO FORM**
4 **AND LEGAL SUFFICIENCY**
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7 By: _____
8 Laurie Cohen, Village Attorney
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