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RESOLUTION NO. R2014-07

**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 MARCH 2015
MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, Wellington is not scheduled to hold an election in March 2015; and

WHEREAS, Should an unforeseen circumstance arise necessitating the Village to hold an election and would desire the assistance of the Palm Beach County Supervisor of Elections in conducting the municipal election; and

WHEREAS, an Agreement, 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 2015 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 and Election Services by and between the Palm Beach county Supervisor of Elections and Wellington, 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 13th day of January, 2015.

ATTEST:

WELLINGTON

By: _____
Awilda Rodriguez, Wellington Clerk

By: _____
Bob Margolis, Mayor

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: _____
Laurie Cohen, Village Attorney