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**RESOLUTION NO. R2015-84**

**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 2016 MUNICIPAL  
ELECTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Wellington has scheduled a municipal election on March 15, 2016 with the possibility of a second (run-off) election on March 29, 2016, if necessary; and

**WHEREAS**, Wellington desires the Palm Beach County Supervisor of Elections assistance 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 2016 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 10<sup>th</sup> day of November 2015

**ATTEST:**

**WELLINGTON**

By: \_\_\_\_\_  
Awilda Rodriguez, Wellington Clerk

By: \_\_\_\_\_  
Bob Margolis, Mayor

**APPROVED AS TO FORM**

**AND LEGAL SUFFICIENCY**

By: \_\_\_\_\_  
Laurie Cohen, Village Attorney