1	RESOLUTION NO. R2017-08			
2 3 4 5 6 7 8	A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING REQUIREMENTS AND OUTLINING DUTIES FOR AN APPOINTED CANVASSING BOARD MEMBER AND AN ALTERNATE IN COMPLIANCE WITH THE CHARTER; AND PROVIDING AN EFFECTIVE DATE.			
9 10 11 12 13 14	WHEREAS , on March 15, 2016, an amendment to the Village Charter was approved by the voters requiring that, in the event the Village Canvassing Board is composed of an even number of persons, the Village Council shall appoint a community member and alternate to serve on the Village Canvassing Board at least twelve months prior to the next municipal election; and			
15 16	WHEREAS, municipal elections are held in even years in Wellington, with the next municipal election scheduled for March 13, 2018; and			
17 18 19	WHEREAS, the Village Canvassing Board is responsible for, among other things, certifying the official results of a Wellington municipal election; and			
20 21 22	WHEREAS, pursuant to the Village Charter, canvassing board members must be appointed at least one calendar year prior to the municipal election; and			
23 24 25 26 27	WHEREAS, the Village Council has determined that in order to appoint a community member and an alternate to the Village Canvassing Board in compliance with the Village Charter, requirements should be established and the duties of a Canvassing Board member should be clearly set forth;			
28 29 30	NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL THAT:			
31 32 33	SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.			
34 35 36 37 38	SECTION 2. The Wellington Council hereby adopts the following eligibility requirements to be appointed as a member, or as an alternate, to the Village Canvassing Board. Any person appointed to the Village Canvassing Board:			
39 40	A. Shall be a registered voter in the state of Florida;			
41 42	B. Shall be a resident of the Village;			
43 44	C. Shall not be an active participant in the campaign or candidacy of any candidate in the election being canvassed;			
45 46	D. Shall serve as a member or alternate, if necessary, of the Village Canvassing			

1 2	Board until the election results are certified in the any run-off election, if so required.	he election being canvassed, incl	uding	
3 4 5 6 7	SECTION 3. The Wellington Council he appointed Village Canvassing Board member, arduring the member's term. Those duties shall inc	nd the alternate if necessary, shal		
8 9 10	A. Attending and participating in the I equipment on the date set by the Palm Bea accordance with the requirements of §101.5612,	ch County Supervisor of Election		
11 12 13 14	B. Attending and participating in the Village by the Palm Beach County Supervisor of Electrocordance with the requirements of §101.68, Florida 1.68, Florida	ctions to canvass absentee ball		
15 16 17 18 19	C. Fulfilling all election day duties included County Supervisor of Elections office after the any questionable provisional and/or absentee accordance with the requirements of §§ 101.408.	polls close on election day to cal ballots and tabulation of the ball	างลรร	
20 21 22 23 24	D. Attending the Post-Election Audit meeting called by the Palm Beach County Supervisor of Elections to audit the results of the election in accordance with the requirements of §101.591, <i>Florida Statutes</i> ;			
25 26 27	E. Attending all post-election meetings of Village of Wellington for the purpose of certifying			
28 29	F. Fulfilling all of the above required duties run-off election;	s, as required in the event of a red	quired	
30 31 32 33	G. Fulfilling all of the above required duties, possibly additional times, in the event the Governor enters an executive order that declares a state of emergency that suspends or delays the election.			
34 35 36	SECTION 4. This Resolution shall becom	e effective immediately upon adop	tion.	
37 38 39	PASSED AND ADOPTED this da	y of, 2017.		
40 41 42	ATTEST:	WELLINGTON		
43 44 45	By: Rachel Callovi, Clerk	By: Anne Gerwig, Mayor		
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APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: Laurie Cohen, Village Attorney Laurie Cohen, Village Attorney 11 12 13 14 15 16 17