

RESOLUTION NO. 2024-005

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, DECLARING THE RESULTS OF THE MUNICIPAL REFERENDUM ELECTION HELD ON MARCH 19, 2024; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, on the 19th day of March, 2024, the Election Clerks and Inspectors subscribed their oaths and performed their duties in said Referendum Election in accordance with the law; and

WHEREAS, the Palm Beach County Canvassing Board members have certified the results of the Municipal Election as follows:

APPROXIMATE TOTAL REGISTERED VOTERS: 3,900 APPROXIMATE TOTAL RECORDED BALLOTS CAST: 978

BALLOT QUESTION 1 received 226 "NO" votes and 752 received "YES" votes:

SHALL THE TOWN OF HIGHLAND BEACH UNDERTAKE AND FUND A SANITARY SEWER LINING REHABILITATION PROJECT FOR A COST NOT EXCEEDING \$3,500,000 AND ISSUE BONDS NOT EXCEEDING SUCH AMOUNT, IN ONE OR MORE SERIES, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL RATE, MATURING NOT LATER THAN 30 YEARS FROM ISSUANCE, PLEDGING THE TOWN'S FULL FAITH AND CREDIT AND AD VALOREM REVENUES COLLECTED TO PAY SUCH BONDS, ALL AS DESCRIBED IN RESOLUTION NUMBER 2023-031?

BALLOT QUESTION 2 received 387 "NO" votes and 589 received "YES" votes:

SHALL THE FUNDING LIMITATION OF \$350,000, ESTABLISHED IN 1992 AND SET FORTH IN THE TOWN OF HIGHLAND BEACH CHARTER AT SECTION 2.01(30), BE ADJUSTED TO \$900,000 TO ACCOUNT FOR THE PAST 32 YEARS OF INFLATION AND BE ADJUSTED ANNUALLY THEREAFTER ON JUNE 1ST (BEGINNING IN 2025) IN ACCORDANCE WITH THE REGIONAL CONSUMER PRICE INDEX?

BALLOT QUESTION 3 received 290 "NO" votes and 671 received "YES" votes:

SHALL THE TOWN OF HIGHLAND BEACH AMEND ITS CHARTER AT ARTICLE I, SECTION 1.06(7) TO PROVIDE THE TOWN COMMISSION THE DISCRETION TO DESIGNATE, BY RESOLUTION, THE PALM BEACH COUNTY CANVASSING BOARD TO SERVE AS HIGHLAND BEACH'S CANVASSING BOARD DURING UNIFORM MUNICIPAL ELECTIONS? **WHEREAS**, Palm Beach County Canvassing Board members have duly canvassed the returns of the described election and have certified the foregoing as true and correct tabulations of the total recorded and absentee votes cast; and

WHEREAS, the Town Commission wishes to formally adopt and declare the voting results of the Municipal Referendum Election; and

WHEREAS, the Town Commission deems approval of this Resolution to be in the best interest of the health, safety and welfare of the residents and citizens of the Town of Highland Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, that:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The Town Commission accepts the official results of the Municipal Referendum Election held on March 19, 2024.

Section 3. The official results shall be entered and recorded in the minutes of the Town Commission.

Section 4. This Resolution shall become in full force and effect immediately upon its passage and adoption.

DONE AND ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this 2^{nd} day of <u>April</u> 2024.

ATTEST:

Natasha Moore, Mayor

REVIEWED FOR LEGAL SUFFICIENCY

Lanelda Gaskins, MMC Town Clerk

VOTES:

Mayor Natasha Moore Vice Mayor David Stern Commissioner Evalyn David Commissioner Donald Peters Commissioner Judith Goldberg Leonard G. Rubin, Town Attorney Town of Highland Beach

YES NO