

RESOLUTION NO. 2025-003

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, DESIGNATING THE PALM BEACH COUNTY CANVASSING BOARD AS THE TOWN'S CANVASSING BOARD FOR THE MARCH 2025 GENERAL MUNICIPAL ELECTION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article I, Section 1.06(7) of the Town of Highland Beach Charter provides that, when deemed in the best interest of the Town, the Town Commission may, by resolution, designate the Palm Beach County Canvassing Board to serve as the Town's Canvassing Board for Town elections; and

WHEREAS, at the March 11, 2025 general municipal election, the Town Commission is conducting a referendum election seeking voter approval for an expenditure of up to \$3,500,000 for two public safety projects pursuant to Section 2.01(30) of the Town Charter; and

WHEREAS, the Town Commission determines that designating the County Canvassing Board to serve as the Town's Canvassing Board for the March 2025 election in the best interest of the Town and serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Town Commission of the Town of Highland Beach, Florida, that:

SECTION 1. The foregoing recitals are ratified as true and correct and are hereby incorporated herein.

SECTION 2. The Town Commission hereby delegates all canvassing duties, as defined by Florida Statutes and the Florida Administrative Code, for the March 11, 2025 election to the County Canvassing Board appointed by the Palm Beach County Commission and the Chief Judge of the Fifteenth Judicial Circuit. The Canvassing Board shall consist of the Supervisor of Elections; a county court judge, who shall serve as chair; and the chair of the Board of County Commissioners or their respective alternates or designees.

SECTION 3. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed to the extent of such conflict.

SECTION 4. The Resolution shall take effect immediately upon adoption.

DONE AND ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this 21^{st} day of <u>January</u>, 2025.

	Natasha Moore, Mayor
ATTEST:	REVIEWED FOR LEGAL SUFFICIENCY:
Lanelda Gaskins, MMC Town Clerk	Leonard G. Rubin, Town Attorney

VOTES:

Mayor Natasha Moore Vice Mayor David Stern Commissioner Evalyn David

Commissioner Donald Peters

Commissioner Judith Goldberg