

RESOLUTION NO. 57-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING AN AMENDED AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES BY AND BETWEEN THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS AND THE CITY OF LAKE WORTH BEACH; DESIGNATING THE CITY'S CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on October 6, 2015, the City of Lake Worth Beach approved an amended agreement with the Palm Beach County Supervisor of Elections for vote processing equipment use and election services; and

WHEREAS, the Palm Beach County Supervisor of Elections requests all municipalities provide additional language to the agreement; and

WHEREAS, the City of Lake Worth Beach shall conduct its annual Municipal General Election on Tuesday, March 9, 2021, pursuant to the City Charter, Article III, Section 2; and

WHEREAS, if necessary, the City of Lake Worth Beach shall conduct its Run-Off Election on Tuesday, March 23, 2021, pursuant to the City Charter, Article V, Section 4; and

WHEREAS, the City Commission hereby appoints the City Clerk or designee, Internal Auditor, or designee and the Palm Beach County Supervisor of Elections to serve as members of the City's Canvassing Board; and

WHEREAS, the needed changes have been included in a new amended agreement between the City of Lake Worth Beach and the Palm Beach County Supervisor of Elections.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, that

Section 1. The foregoing recitals are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this specific part of this resolution.

Section 2. The new amended agreement for vote processing equipment use and election services by and between the Palm Beach County Supervisor of Elections and the City of Lake Worth Beach is hereby approved and confirmed.

Section 3 The City Commission hereby appoints the City Clerk or designee, Internal Auditor, and Palm Beach County Supervisor of Elections to serve as members of the City's Canvassing Board for the Municipal General Election scheduled for Tuesday, March 9, 2021, and Run-Off Election, if necessary, scheduled for Tuesday, March 23, 2021.

Section 4. This resolution shall become effective upon its adoption.

The passage of this resolution was moved by Commissioner _____
seconded by Commissioner _____, and upon being put to a vote, the vote was
as follows:

Mayor Pam Triolo
Vice Mayor Andy Amoroso
Commissioner Scott Maxwell
Commissioner Herman Robinson

The Mayor thereupon declared this resolution duly passed and adopted this 15th
day of December, 2020.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Pam Triolo, Mayor

ATTEST:

Deborah M. Andrea, CMC, City Clerk