

RESOLUTION NO. 57-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE CALENDAR YEAR 2024 AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS; DESIGNATING THE CITY'S CANVASSING BOARD FOR THE MARCH 2024 ELECTION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, each year, the City of Lake Worth Beach enters an 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 has provided the City with an agreement for calendar year 2024, which includes the March 2024 municipal election; and

WHEREAS, the City of Lake Worth Beach's annual Municipal General Election is set for Tuesday, March 19, 2024, pursuant to the City Charter, Article III, Section 2; and

WHEREAS, if necessary, the City of Lake Worth Beach's Run-Off Election is set for Tuesday, April 2, 2024, pursuant to the City Charter, Article V, Section 4; and

WHEREAS, it is the desire of the City Commission to designate the Palm Beach County Canvassing Board to serve as the City's Canvassing Board for the City's Municipal General Election as offered by the Supervisor of Elections; and

WHEREAS, for the Run-Off Election, if necessary, the City Commission designates the County Canvassing Board to serve as the City's Canvassing Board or, if not available, the City Clerk or designee, Deputy City Clerk or designee, and the Internal Auditor or designee will serve as members of the City's Canvassing Board with the Palm Beach County Supervisor of Elections as backup. Designees can be City staff and cannot be elected officials; and

WHEREAS, the City Commission has determined that entering the 2024 Agreement with the Palm Beach County Supervisor of Elections and designating the Canvassing Board for the 2024 Municipal Elections as set forth herein serves a valid public purpose and is in the best interests of the City of Lake Worth Beach.

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 resolution.

Section 2. The 2024 Agreement for Vote Processing Equipment Use and Election Services with the Palm Beach County Supervisor of Elections is hereby approved and confirmed and the Mayor is authorized to execute the same.

Section 3 The City Commission hereby designates the County Canvassing Board to serve as the City's Canvassing Board for the Municipal General Election scheduled for Tuesday, March 19, 2024 and designates the City Clerk or designee, Deputy City Clerk or designee, and the Internal Auditor or designee with the Palm Beach County Supervisor of Elections as backup, to serve as members of the City's Canvassing Board for the Run-Off Election, if necessary, scheduled for Tuesday, April 2, 2024 if the County Canvassing Board is not available.

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

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

Mayor Betty Resch
Vice Mayor Christopher McVoy
Commissioner Sarah Malega
Commissioner Kimberly Stokes
Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the _____ day of December 2023.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk