RESOLUTION NO. 06-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE CALENDAR YEAR 2025 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 2025 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 2025, which includes the March 2025 municipal election; and

WHEREAS, the City of Lake Worth Beach's annual Municipal General Election is set for Tuesday, March 11, 2025, 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, March 25, 2025, 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 desires to designate the County Canvassing Board or, if unavailable, the City Clerk or designee, Deputy City Clerk or designee, and the Internal Auditor or designee shall 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 2025 Agreement with the Palm Beach County Supervisor of Elections and designating the Canvassing Board for the 2025 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

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

<u>Section 2.</u> The 2025 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.

<u>Section 3</u> 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 11, 2025 and the Run-Off Election scheduled for Tuesday, March 25, 2025. Should the County Canvassing Board be unavailable for the Run-Off Election, the City Commission designates the City Clerk or designee, Deputy City Clerk or designee, and the Internal Auditor or designee with Pg. 2, Reso. 06-2025

the Palm Beach County Supervisor of Elections as backup, to serve as members of the City's Canvassing Board for the Run-Off Election.

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 Betty Resch Vice Mayor Sarah Malega Commissioner Christopher McVoy Commissioner Mimi May Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the _____ day of January, 2025.

LAKE WORTH BEACH CITY COMMISSION

By: _____

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk