

**RESOLUTION NO. 10- 1986**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA CERTIFYING AND DECLARING THE RESULTS OF THE TOWN OF SURFSIDE SPECIAL ELECTION HELD ON NOVEMBER 2, 2010 FOR CONSIDERATION OF A CHARTER AMENDMENT TO ELIMINATE THE PERSONNEL APPEALS BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on Tuesday, November 2, 2010 a Special Election was held to ascertain the will of the people regarding a Charter Amendment question, to wit:

“The Town Charter currently provides for the existence and operation of a Personnel Appeals Board. It is proposed this Board be eliminated. Shall the above-described amendment be adopted?”

**WHEREAS**, pursuant to Section 108 of the Town of Surfside Charter, the results of the voting have been certified by the Miami Dade County Supervisor of Elections and Miami Dade County Canvassing Board; and

**WHEREAS**, the Canvassing Board has canvassed such returns, tabulated the ballots of absentee voters, early voters and votes cast on Election Day and have determined the total ballots cast as such election.

**WHEREAS**, said results have been delivered to the Town and are attached hereto as exhibit “A”; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA:**


**Section 1.** That the above and foregoing recitals are true and correct.

**Section 2.** That the Commission finds, declares and certifies the total of ballots cast on the question and the number of votes received as set forth on the attached "Exhibit A".

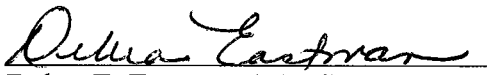
**Section 3.** It is hereby certified and declared that the question set forth was not approved by the electorate.

**Section 4.** That the Town Clerk is hereby authorized and directed to perform any and all incidental duties in connection herewith as required by law.

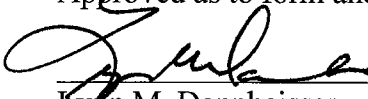
PASSED AND ADOPTED this 14th day of December, 2010.

  
\_\_\_\_\_  
Daniel Dietch, Mayor

Attest:

  
\_\_\_\_\_  
Debra E. Eastman, MMC  
Town Clerk

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Lynn M. Dannheisser  
Town Attorney

move Commissioner Karulcin  
second Commissioner Kopelman  
all in favor.

**\*\*Official\*\*****CERTIFICATE OF COUNTY CANVASSING BOARD**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

We, the undersigned, County Court Judge SHELLEY J. KRAVITZ, **Chairperson**, County Court Judge, NURIA SAENZ, **Substitute Member**, and Supervisor of Elections LESTER SOLA, **Member**, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 2nd day of November, A.D., 2010, and proceeded to publicly canvass the votes cast for the charter amendment question herein specified at the **Surfside Special Election** held on the 2nd day of November, A.D., 2010, as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

**Charter Amendment**

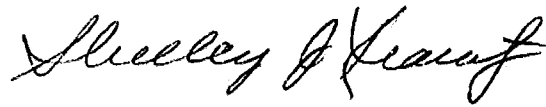
The Town Charter currently provides for the existence and operation of a Personnel Appeals Board. It is proposed this Board be eliminated.

Shall the above-described amendment be adopted?

YES	<u>592</u>
NO	<u>696</u>


**\*\* Official \*\***

**MIAMI-DADE COUNTY CANVASSING BOARD:**



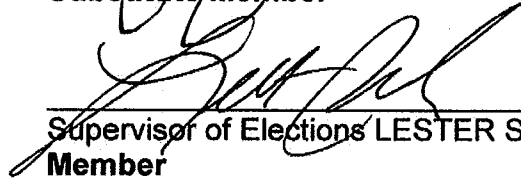
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**County Court Judge SHELLEY J. KRAVITZ  
Chairperson**



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**County Court Judge NURIA SAENZ  
Substitute Member**



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**Supervisor of Elections LESTER SOLA  
Member**