

RESOLUTION NO. 12-2099

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA ACCEPTING A SPECIAL RUN-OFF ELECTION IN ACCORDANCE WITH THE TOWN CHARTER; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ANY NECESSARY ACTION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 28, 2012 a special election shall be held for the fifth commission seat, and

WHEREAS, in the event of a tie vote for the fifth commission seat of August 28, 2012, a run-off election shall be held on Tuesday September, 11, 2012 pursuant to Article VI, Section 105(5); and

WHEREAS, Article VI, Section 105(5) of the Town Charter requires that a tie between two or more candidates for the fifth Commission seat shall be decided in a run-off election in the same manner and form as the general municipal election;

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

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Scheduling of Special Run-off Election If Necessary. In accordance with Section 105(5) of the Town Charter, the Commission requests a run-off election for Tuesday, September 11, 2012 be scheduled in the event of a tie vote for the fifth commissioner seat.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are hereby authorized to take all steps necessary to complete the execution of the terms of this Resolution.


Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 17th day of July, 2012.

Motion by Commissioner Kligman, Second by Commissioner Olchyk

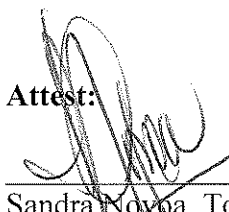
FINAL VOTE ON ADOPTION

Commissioner Michelle Kligman	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Michael Karukin	<u>yes</u>
Mayor Daniel Dietch	<u>Absent</u>




Daniel Dietch, Mayor

Attest:



Sandra Novoa, Town Clerk

Approved as to form and legal sufficiency
For the Town of Surfside only:



Lynn M. Dannheisser
Town Attorney