

**RESOLUTION NO. 04-245**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA REQUESTING THE CHIEF JUDGE TO APPOINT PERLA TABARES HANTMAN TO THE TOWN CANVASSING BOARD PURSUANT TO SECTION 102.141(1)(d), FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the "Town") will hold its election October 5, 2004; and

**WHEREAS**, Section 102.141(1)(d), Florida Statutes, provides for the appointment of a substitute member to the Canvassing Board by the chief judge of the judicial circuit in which the Town is located; and

**WHEREAS**, Perla Tabares Hantman is a qualified elector and has expressed her willingness to serve on the Canvassing Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

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

**Section 2.    Request for Appointment.**    The Town Council requests that Chief Justice Joseph Farina appoint Perla Tabares Hantman to the Town Canvassing Board to serve as a member during the election to be held on October 5, 2004.

**Section 3.    Effective Date.**     This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 28<sup>th</sup> day of September, 2004.

Motion to adopt by Councilmember Collins, second by Councilman Robert Meador

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>YES</u>
Vice Mayor Roberto Alonso	<u>YES</u>
Councilmember Mary Collins	<u>YES</u>
Councilmember Robert Meador	<u>YES</u>
Councilmember Michael Pizzi	<u>YES</u>
Councilmember Nancy Simon	<u>YES</u>
Councilmember Peter Thomson	<u>YES</u>

Wayne Slaton  
Wayne Slaton  
MAYOR

ATTEST:  
[Signature]  
Deputy TOWN CLERK

Approved as to form and legality for the use  
and benefit of the Town of Miami Lakes only:

[Signature]  
Weiss, Serota, Helfman, Pastoriza, Guedes,  
Cole & Boniske, P.A.  
TOWN ATTORNEY