

RESOLUTION NO. 06-427

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 a mail ballot special election on July 18, 2006; and

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

WHEREAS, Perla Tabares Hantman is a qualified elector of the Town 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 serve on the Town Canvassing Board in the special election to be held on July 18, 2006.

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

PASSED AND ADOPTED this 11 day of July, 2006.

Motion to adopt by Mary Collins, second by Robert Meador.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Robert Meador	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Dorothy Cook	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>absent</u>

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra E. Eastman
Debra E. Eastman, MMC
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,
Cole & Boniske, P.A.
TOWN ATTORNEY