RESOLUTION NO. 08-683

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 on October 7, 2008; 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 MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein 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 October 7, 2008.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 9 day of Junt., 2008.

Motion to adopt by Roberto Alunso, second by Nany Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	yes
Vice Mayor Nancy Simon	-yes
Councilmember Roberto Alonso	year
Councilmember Mary Collins	yes
Councilmember Robert Meador	yes
Councilmember Michael Pizzi	yes
Councilmember Richard Pulido	<u>ejeo</u>

Wayne Slaton MAYOR

ATTEST:

Debra Eastman, MMC

TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

TOWN ATTORNEY

Weiss, Serota, Helfman, Pastoriza,

Cole & Boniske, P.L.