

RESOLUTION NO. 13-1138

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 Special Election on October 1, 2013; and

WHEREAS, the Town Canvassing Board consists of the Town Clerk who is the Town Supervisor of Election, the Mayor or a substitute member, and a Judge to be appointed by the Chief Judge; and

WHEREAS, Ceasar Mestre, the Acting Mayor, has declined to be a member of the Town Canvassing Board, and

WHEREAS, Florida Law 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, School Board Member Perla Tabares-Hantman is a qualified elector of the Town, has expressed her willingness to serve on the Canvassing Board, and has previously served as a member 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 Joel H. Brown appoint School Board Member Perla Tabares-Hantman to serve on the Town Canvassing Board in the Special Election to be held on October 1, 2013.

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

PASSED AND ADOPTED this 10 day of September, 2013.

Motion to adopt by Nelson Hernandez, second by Tim Daubert.

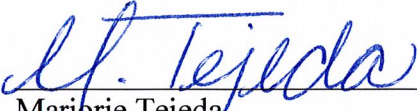
FINAL VOTE AT ADOPTION

Mayor Ceasar Mestre	<u>YES</u>
Vice Mayor Many Cid	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Nelson Hernández	<u>YES</u>
Councilmember Tony Lama	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>



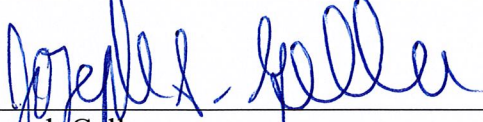
Ceasar Mestre
MAYOR

ATTEST:



Marjorie Tejeda
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



Joseph Geller
TOWN ATTORNEY
Greenspoon Marder, P.A.