

**RESOLUTION NO. 2005-23**

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, DESIGNATING THE SUPERVISOR OF ELECTIONS AS A MEMBER OF THE CANVASSING BOARD TO BE IN ATTENDANCE FOR THE TESTING OF THE COMPUTER ELECTRONIC SYSTEMS TABULATING EQUIPMENT TO BE USED FOR THE GENERAL ELECTION SCHEDULED FOR FEBRUARY 14, 2006 AND TO CANVASS RETURNS OF SUCH ELECTION INCLUDING THE ABSENTEE BALLOTS FOLLOWING THE ELECTION; ASSIGNING SUPERVISOR OF ELECTIONS TO HANDLE THE ABSENTEE BALLOTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Section 101.5612(1) of the Florida Statutes provides for the testing of automatic tabulation equipment; and

**WHEREAS**, Section 101.5612(1) further provides that the canvassing board shall convene and certify to the accuracy of the test or designate one member to represent it at the testing; and

**WHEREAS**, Chapter 2, Article V, Section 2-196 and Section 2-198 of the Town of Ocean Ridge Code of Ordinances provide for the Town Commission to designate a person as a member of the Canvassing Board for the purpose of canvassing the returns and certifying the results of any election including all absentee ballots in the Town of Ocean Ridge, Florida and/or to attend the testing of the automatic tabulating equipment; and

**WHEREAS**, Chapter 101 of the Florida Statutes provides for the handling of absentee ballots;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:**

**Section 1.** Pursuant to Chapter 2, Article V, Sections 2-196 and 2-198 of the Code of Ordinances of the Town of Ocean Ridge and Section 101-5612(1) and Section 101.68 of the Florida Statutes, Dr. Arthur Anderson, Supervisor of Elections, in and for Palm Beach County, or his successor or designee is hereby appointed to serve as a member of the canvassing board of the Town of Ocean Ridge for the General Election to be held on February 14, 2006 and to serve as our representative for the testing of the automatic tabulating equipment in the office of the Supervisor of Elections, at 240 South Military Trail, West Palm Beach, Florida 33415; and for the Supervisor of Elections, or his successor or designee to further certify to the accuracy of the equipment on the evening of the General Election held February 14, 2006; and to canvass the election results including all absentee ballots following the election at 7:45 p.m. on February 14, 2006.

**Section 2.** Pursuant to Chapter 101 of the Florida Statutes, Dr. Arthur Anderson, Supervisor of Elections in and for Palm Beach County, or his successor or designee is designated to distribute and certify absentee ballots for the municipal election.

**Section 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 4.** This Resolution shall take effect immediately upon adoption.

Commissioner \_\_\_\_\_, offered the foregoing Resolution, and moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and duly passed by the Commission.

The Mayor thereupon declared this Resolution approved and adopted effective Dec. 5, 2005.

**TOWN OF OCEAN RIDGE, FLORIDA**

BY:  
Kenneth M. Kaleel, Mayor

ATTEST:  
Karen E. Hancsak, Town Clerk