RESOLUTION NO. 2012-2109

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA CERTIFYING AND DECLARING THE RESULTS OF THE TOWN OF SURFSIDE GENERAL MUNICIPAL ELECTION HELD ON MARCH 20, 2012 FOR THE ELECTION OF MAYOR AND THREE (3) TOWN COMMISSIONERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission scheduled a general municipal election on Tuesday, March 20, 2012, for the election of Mayor and three Commissioners of the Town of Surfside, Florida; and

WHEREAS, the qualifying period for said election closed on Tuesday, February 14, 2012; and

WHEREAS, Charles Burkett and Daniel Dietch qualified to run for Mayor; and

WHEREAS, Michael Karukin, Sheldon Lisbon, and Marta Olchyk qualified to run for Commissioner; and

WHEREAS, an election was held as called and the returns of the Inspectors and Clerk of the General Election have been delivered to the Town Commission; and

WHEREAS, the Canvassing Board has canvassed the returns, has tabulated the ballots of the absentee voters and has determined the total number of votes at such election for the candidates as shown by said returns.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA:

Section 1. That the above and foregoing recitals are true and correct.

Section 2. That the Commission finds, declares and certifies the results of the General Municipal Election held on Tuesday, March 20, 2012 for the office of Mayor and Town Commissioner in Exhibit "A" attached.

Section 3. It is hereby certified and declared that pursuant to the votes cast in the General Municipal Election, held on Tuesday, March 20, 2012, Daniel Dietch was duly elected Mayor, Michael Karukin was duly elected Vice Mayor, and Sheldon Lisbon and Marta Olchyk were duly elected to the Town Commission for the term which shall commence at 8:00 p.m. on Wednesday, March 21, 2012 and end on the third Wednesday in March 2014.

Section 4. That the Town Clerk is hereby authorized and directed to perform any and all incidental duties in connection herewith as required by law.

Motion by Commissioner Kignan, second by Gommissioner Kanken.

PASSED AND ADOPTED this 19 day of September, 2012.

FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart Commissioner Michelle Kligman Commissioner Marta Olchyk Vice Mayor Michael Karukin Mayor Daniel Dietch YES YES ABSENT YES YES

Daniel Dietch, Mayor

Attest:

Sandra Novoa, CMC Town Clerk

Approved as to form and legal sufficiency:

Lynn M. Dannheisser Town Attorney