RESOLUTION NO. 2012- 211)

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA CERTIFYING AND DECLARING THE RESULTS OF THE TOWN OF SURFSIDE SPECIAL MUNICIPAL ELECTION HELD ON AUGUST 28, 2012 FOR THE ELECTION OF A TOWN COMMISSIONER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission scheduled a special municipal election on Tuesday, August 28, 2012, for the election of a Town Commissioner of the Town of Surfside, Florida; and

WHEREAS, the qualifying period for said election closed on Tuesday, July 24, 2012; and

WHEREAS, Meredith Gray Beattie, Joseph Corderi, Joseph "Joe" Graubart, and Eli Tourgeman qualified to run for Commissioner; and

WHEREAS, Joseph Corderi withdrew on Monday, July 23, 2012; 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 Special Municipal Election held on Tuesday, August 28, 2012 for the office of Town Commissioner in Exhibit "A" attached.

Section 3. It is hereby certified and declared that pursuant to the votes cast in the Special Municipal Election, held on Tuesday, August 28, 2012, Joseph "Joe" Graubart was duly elected to the Town Commission for the term which shall commence at 8:00 p.m. on Wednesday, August 29, 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 Kligman, second by Commissioner Kline Kies.

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 Xbsert Yes Yes

Daniel Dietch, Mayor

Attest:

Sandra Novoa, CMC Town Clerk

Approved as to form and legal sufficiency:

Lynn M. Dannheisser Town Attorney