RESOLUTION NO. 14-2226.

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 18, 2014 FOR THE ELECTION OF MAYOR ELECTED BY OPERATION OF LAW AND FOUR (4) TOWN COMMISSIONERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission held a general municipal election on Tuesday, March 18, 2014, for the election of four Commissioners of the Town of Surfside, Florida; and

WHEREAS, the qualifying period for said election closed on Tuesday, February 11, 2014; and

WHEREAS, Daniel Dietch qualified as a candidate for the Office of Mayor, and per Fla. Stat. Sec. 101.252, when there is only one candidate who has qualified for office, the name of the candidate shall not be printed on the election ballot and such candidate shall be declared nominated for the office and elected by operation of law; and

WHEREAS, Meredith Beatty, Barry R. Cohen, Michael Karukin, Marta Olchyk and Eli Tourgeman qualified to run for Town Commissioner; and

WHEREAS, an election was held on March 18, 2014 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 TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. The above and foregoing recitals are true and correct.

Section 2. That the Town Commission finds, declares and certifies the results of the General Municipal Election held on Tuesday, March 18, 2014 for the Office of Town Commissioner in Exhibit "A"

Section 3. That the Town Commission finds that Daniel Dietch has qualified as a candidate for the Office of Mayor and per Fla. Stat. Sec. 101.252, shall be declared elected as Mayor of the Town of Surfside by operation of law for the term which shall commence at 8:00 p.m. on Wednesday, March 19, 2014 and end on the third Wednesday in March 2016.

Section 4. It is hereby certified and declared that pursuant to the votes cast in the General Municipal Election held on Tuesday, March 18, 2014, Eli Tourgeman was duly elected Vice Mayor, Barry R. Cohen, Michael Karukin and Marta Olchyk were duly elected to the Town Commission for the term which shall commence at 8:00 p.m. on Wednesday, March 19, 2014 and end on the third Wednesday in March 2016.

Section 5. That the Town Clerk is hereby authorized and directed to perform any and all incidental duties in connection herewith as required by law.

PASSED and ADOPTED on this grand ago of April, 2014.

Motion by Commissioner Karekin, Second by Commissioner Tourgenan

FINAL VOTE ON ADOPTION

Commissioner Barry R. Cohen Commissioner Michael Karukin Commissioner Marta Olchyk Vice Mayor Eli Tourgeman Mayor Daniel Dietch tes tes tes tes

Daniel Dietch, Mayor

ATTEST

Sandra Novoa, CMC Town Clerk

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:

Linda Miller, Town Attorney