RESOLUTION 12-02-13

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE ISLAMORADA, VILLAGE OF ISLANDS SPECIAL ELECTION HELD ON JANUARY 31, 2012 FOR CONSIDERATION OF A CHARTER AMENDMENT TO ELIMINATE RUNOFF ELECTIONS; AUTHORIZATION OF VILLAGE OFFICIALS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on Tuesday, January 31, 2012 a Special Election was held to ascertain the will of the people regarding a Charter question, to wit:
“The Village Charter currently requires a runoff election if no candidate for a council office receives a majority of the votes cast for that seat. Shall the Village Charter be amended to decide ties by lot and eliminate runoff elections by removing the majority vote requirement and providing that the candidate for office in each seat who receives the highest number of votes cast for that seat be elected to office?”; and

WHEREAS, the results of the voting have been certified by the Monroe County Supervisor of Elections; and

WHEREAS, the Monroe County Canvassing Board has canvassed such returns, tabulated the ballots of absentee voters, early voters and votes cast on Election Day and have determined the total ballots cast at such election; and

WHEREAS, the results have been reported to the Village and are hereto attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval by voters. The Village Council finds, certifies and declares the total of ballots cast on the question and the number of votes received as set
forth on the attached Exhibit A. The Village Council hereby certifies and declares that the question set forth was approved by the electorate.

**Section 3. Authorization of Village Officials.** The appropriate Village officials are authorized as specified in Ordinance No. 11-15, Section 5 to take all necessary steps to implement the terms of the Charter Amendment into the Village Charter.

**Section 4. Effective Date.** This resolution shall become effective immediately upon its adoption.

Motion to adopt by Vice Mayor Philipson, seconded by Councilman Achenberg.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Mayor Michael Reckwerdt</td>
<td>Yes</td>
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<tr>
<td>Vice Mayor Ken Philipson</td>
<td>Yes</td>
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<tr>
<td>Councilman Don Achenberg</td>
<td>Yes</td>
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<tr>
<td>Councilman Ted Blackburn</td>
<td>Yes</td>
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<tr>
<td>Councilman Dave Purdo</td>
<td>Yes</td>
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**PASSED AND ADOPTED ON THIS 23rd DAY OF FEBRUARY, 2012.**

KEN PHILIPSON, VICE MAYOR

**ATTEST:**

DEBRA E. EASTMAN, MMC
VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

VILLAGE ATTORNEY