

**RESOLUTION NO. 143-2023**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SUPERVISOR OF ELECTIONS FOR THE MARCH 2024 MUNICIPAL ELECTION(S) VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES.**

**WHEREAS**, Staff recommends that the Town Council enter into an agreement with the Supervisor of Elections for the Vote Processing Equipment Use and Election Services Agreement, for the purpose of utilizing the voting equipment owned by Palm Beach County, Florida

**WHEREAS** the Town of Palm Beach is statutorily obligated to conduct an election that requires the use of the voting equipment to count ballots: and

**WHEREAS** the voting equipment requires specially trained and knowledgeable individuals to program, operate and maintain said equipment, and

**WHEREAS** Palm Beach County Board of County Commissioner has authorized the Supervisor of Elections to provide any necessary terms and condition for the use of such voting equipment and,

**WHEREAS** the Palm Beach County Supervisor of Elections can provide the necessary personnel to program, operate and maintain said equipment for the March 19, 2024 Municipal Election, and a Run-Off Election, if necessary.

**WHEREAS** the Supervisor of Elections shall provide the Town of Palm Beach such necessary vote processing equipment and election services according to the terms and conditions stated in the Agreement, for the purposes of conducting a Municipal Election to be held on March 19, 2024, and a Run-Off Election, if necessary, along with the necessary vote processing equipment and election services to facilitate any early voting sites, polling locations and polling places as may be necessary and agreed upon by the parties.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:**

Section 1: The Mayor is hereby authorized and directed to execute the Agreement for 2024 Vote Processing Equipment Use and Election Services Agreement on behalf of the Town of Palm Beach.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 14th day of November, 2023.

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Danielle H. Moore, Mayor

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Margaret A. Zeidman, Town Council President

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Bobbie Lindsay, Town Council President Pro Tem

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Julie Araskog, Town Council Member

ATTEST

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Edward A. Cooney, Town Council Member

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Kelly Churney, Acting Town Clerk

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Lewis S.W. Crampton, Town Council Member