CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2013-15

RESOLUTION APPOINTING CERTAIN MEMBERS OF THE (BOARD) **FOR UPCOMING** CANVASSING BOARD THE GENERAL BIENNIAL ELECTION OF TUESDAY, APRIL 9, 2013, NAMELY, THE HONORABLE WILLIAM H. KERDYK, JR., VICE-MAYOR, AND THE HONORABLE RODOLFO "RUDY" RUIZ, COUNTY COURT JUDGE, 11TH JUDICIAL CIRCUIT FOR THE **PURPOSE OF** CANVASSING ABSENTEE BALLOTS AND PRECINCT RETURNS: FURTHER AUTHORIZING SAID BOARD TO CERTIFY THE RESULTS OF SAID ELECTION.

WHEREAS, on April 9, 2013, the City shall be holding an election for mayor and two open commission seats, and in accordance with Section 22-2(c) of the Coral Gables City Code, a Canvassing Board must be appointed to canvass absentee ballots for said election; and

WHEREAS, Any replacement of a Canvassing Board member herein authorized, shall be made pursuant to Sec. 22-2(c) and 22-2(d) of the City Code, which states as follows:

(1) If sufficient Members of the City Commission are not eligible to serve on the Canvassing Board, the City Commission shall appoint as a substitute member a qualified elector of Coral Gables who is not a candidate with opposition in the election being canvassed and who is not an active participant in the campaign or candidacy of any candidate with opposition in the election being canvassed;

WHEREAS, the Honorable William H. Kerdyk, Jr., Vice-Mayor and the Honorable Rodolfo "Rudy" Ruiz, County Court Judge, 11th Judicial Circuit are hereby appointed to serve on the Canvassing Board, along with the City Clerk, Walter J. Foeman, for the purpose of canvassing the absentee ballot returns for the General Biennial Election Tuesday, April 9, 2013; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF CORAL GABLES THAT:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. The Honorable William H. Kerdyk, Jr., Vice-Mayor and the Honorable Rodolfo "Rudy" Ruiz, County Court Judge, 11th Judicial Circuit are hereby appointed to serve on the Canvassing Board, along with the City Clerk Walter J. Foeman, for the purpose of canvassing the Absentee Ballot Returns for the General Biennial Election Tuesday, April 9, 2013.

SECTION 3. That at the conclusion of the tabulation of the election returns, the Canvassing Board herein appointed is hereby authorized to certify the results of said election.

SECTION 4. That this resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SECOND DAY OF JANUARY, A.D., 2013.

(Moved: Quesada / Seconded: Anderson)

(Yeas: Quesada, Anderson, Cabrera, Kerdyk, Cason)

(Unanimous: 5-0 Vote) (Agenda Item: J-3)

APPROVED:

HM CASON MAYOR

ATTEST:

WALTER J. FOEMAN

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY