

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2014-282

A RESOLUTION APPOINTING MEMBERS OF THE CANVASSING BOARD (BOARD) FOR THE UPCOMING GENERAL BIENNIAL ELECTION OF TUESDAY, APRIL 14, 2015, NAMELY, THE HONORABLE PATRICIA KEON, COMMISSIONER, THE HONORABLE RUDY RUIZ, CIRCUIT COURT JUDGE, 11TH JUDICIAL CIRCUIT AND CITY CLERK, WALTER J. FOEMAN, FOR THE PURPOSE OF CANVASSING ABSENTEE BALLOTS AND PRECINCT RETURNS; FURTHER AUTHORIZING SAID BOARD TO CERTIFY THE RESULTS OF SAID ELECTION.

WHEREAS, on April 14, 2015, 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, Section 22-2 (c) of the City Code established that the Canvassing Board is to be “composed of three members, which shall include two members of the City Commission who are not candidates with opposition in the election being canvassed, and the City Clerk or his designee from the City Clerk’s Office”; and

WHEREAS, Any replacement of a Canvassing Board member herein authorized, shall be made pursuant to Section 22(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; and

WHEREAS, the Honorable Patricia Keon, Commissioner and the Honorable Rudy Ruiz, Circuit 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 14, 2015;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION
OFCORAL 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 Patricia Keon, Commissioner and the Honorable Rudy Ruiz, Circuit 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 and Precinct Returns for the General Biennial Election Tuesday, April 14, 2015.

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 SIXTEENTH DAY OF DECEMBER, A.D., 2014.

(Moved: Kerdyk / Seconded: Lago)

(Yeas: Quesada, Keon, Kerdyk, Lago, Cason)

(Vote: 5-0)

(Agenda Item: J-2)

APPROVED:



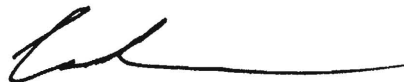
JIM CASON
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN
CITY ATTORNEY