CITY OF BONITA SPRINGS, FLORIDA

RESOLUTION NO. 07-129

A RESOLUTION OF THE CITY OF BONITA SPRINGS, LEE COUNTY, FLORIDA; CREATING THE CITY OF BONITA SPRINGS CANVASSING BOARD; PROVIDING FOR APPOINTMENT AND COMPOSITION; PROVIDING FOR DUTIES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Bonita Springs incorporated as of December 31, 1999, as a newly incorporated municipality; and

WHEREAS, the City of Bonita Springs has called for and ordered the holding of a municipal election to be held on January 29, 2008, to hold an election for candidates for Mayor and City Council District Seats Two and Six; and

WHEREAS, the City is required to appoint a Municipal Canvassing Board to publicly canvass the votes and perform the duties as enumerated by state law.

NOW, THEREFORE, BE IT RESOLVED by the City of Bonita Springs Council that:

Section One: The City of Bonita Springs hereby creates the City of Bonita Springs Municipal Canvassing Board.

Section Two: The City Canvassing Board shall be comprised of the following members:

- 1. Supervisor of Elections for Lee County;
- 2. City Clerk; and
- 3. Bonita Springs City Council Member Richard Ferreira

Section Three: The Canvassing Board will meet and perform all duties of an elections Canvassing Board, as set forth in the Florida Elections Code and City Charter.

Section Four: The term of the Canvassing Board will be on the date of appointment until final certification of the 2008 City elections. Upon final certification of the election, the Canvassing Board shall be automatically dissolved.

Section Five: This Resolution shall become effective immediately on its adoption by the City Council at its regular meeting.

DULY PASSED AND ENACTED by the Council of the City of Bonita Springs, Lee County, Florida, this 20th day of November, 2007. **AUTHENTICATION:** City Clerk Mayor APPROVED AS TO FORM: _____ City Attorney Vote: McCourt Aye Arend Aye Ferreira Aye Nelson Absent Grantt Simons Aye Aye Joyce Aye Date filed with City Clerk: _____