

RESOLUTION NO. 13-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CALLING AN ELECTION TO BE HELD ON DECEMBER 10, 2013, TO ELECT A MEMBER OF THE GOVERNING BOARD OF THE LAUDERDALE ISLES WATER MANAGEMENT DISTRICT AND CALLING FOR THE NOMINATION OF CANDIDATES.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the election of the Lauderdale Isles Water Management District of the City of Fort Lauderdale ("LIWMD") shall be held on the 10th day of December, 2013, for the purpose of electing one member of the governing board of the Lauderdale Isles Water Management District to serve for a four-year term beginning at 12:00 o'clock A.M. on the 1st day of January, 2014, and expiring on the 31st day of December, 2018 or until his or her successor is elected and qualified.

SECTION 2. That the polling place for said election shall be held at polling location R116, the Lauderdale Isles Yacht Club, 2637 Whale Harbor Lane, Fort Lauderdale, Florida 33312, and the polls shall be open from 7:00 o'clock A.M., until 7:00 o'clock P.M.

SECTION 3. That the City Clerk is hereby authorized and directed to place upon the ballots to be used at the election scheduled for December 10, 2013, the names of all candidates nominated as provided herein.

SECTION 4. The City Clerk is hereby authorized and directed to make all necessary arrangements for the form of ballot that shall be used in conducting the election.

SECTION 5. Absentee voting is permitted as provided herein.

SECTION 6. That nomination of candidates for the governing board may be made by any freeholder in the Lauderdale Isles Water Management District, as such district is more particularly described in the map attached hereto as Exhibit 1, and such nominations shall be in writing and shall be signed by the freeholder making the nomination and by the candidate acknowledging his or her consent to such nomination, and shall be filed with the City Clerk of the City of Fort Lauderdale at City Hall, 100 North Andrews Avenue, Fort Lauderdale, Florida, on or before 5:00 o'clock P.M., November 27, 2013.

SECTION 7. That freeholders may vote by absentee ballot by coming to the City Clerk's office and providing proof of identity and signing a request for an absentee ballot. An absentee ballot will be provided by the City Clerk. The eligible voter shall indicate his or her choice from those nominated for board membership and return the ballot in person or by mail to the City Clerk at the following address:

100 North Andrews Avenue
Fort Lauderdale, Florida 33301

Completed absentee ballots must be returned to the City Clerk no later than 5:00 o'clock P.M. on December 10, 2013.

SECTION 8. The person winning the most votes shall be the new board member. If only one nomination is received, that person shall be the board member.

SECTION 9. That all freeholders within the Lauderdale Isles Water Management District shall be eligible to vote in the election of the governing board. All those voting in the election must provide proof of identity and sign their name on the ballot for verification purposes.

SECTION 10. That identification, as referenced herein shall include a copy of a driver's license or similar identification that includes the picture of the eligible nominator, candidate, or voter; the person's address located within the LIWMD, and signature. If this type of identification is not available the City Clerk shall determine what is necessary to be submitted for verification purposes.

SECTION 11. That the results of the voting at the polling place shall be delivered to the City Clerk of the City of Fort Lauderdale who shall canvass the results of the election and shall certify the results of the election to the City Commission of the City of Fort Lauderdale.

SECTION 12. That the City Clerk is hereby authorized and directed to cause a copy of this Resolution to be published once each week for four (4) consecutive weeks in a newspaper of general circulation, and to post a copy of this Resolution on the bulletin board at City Hall immediately after its adoption.

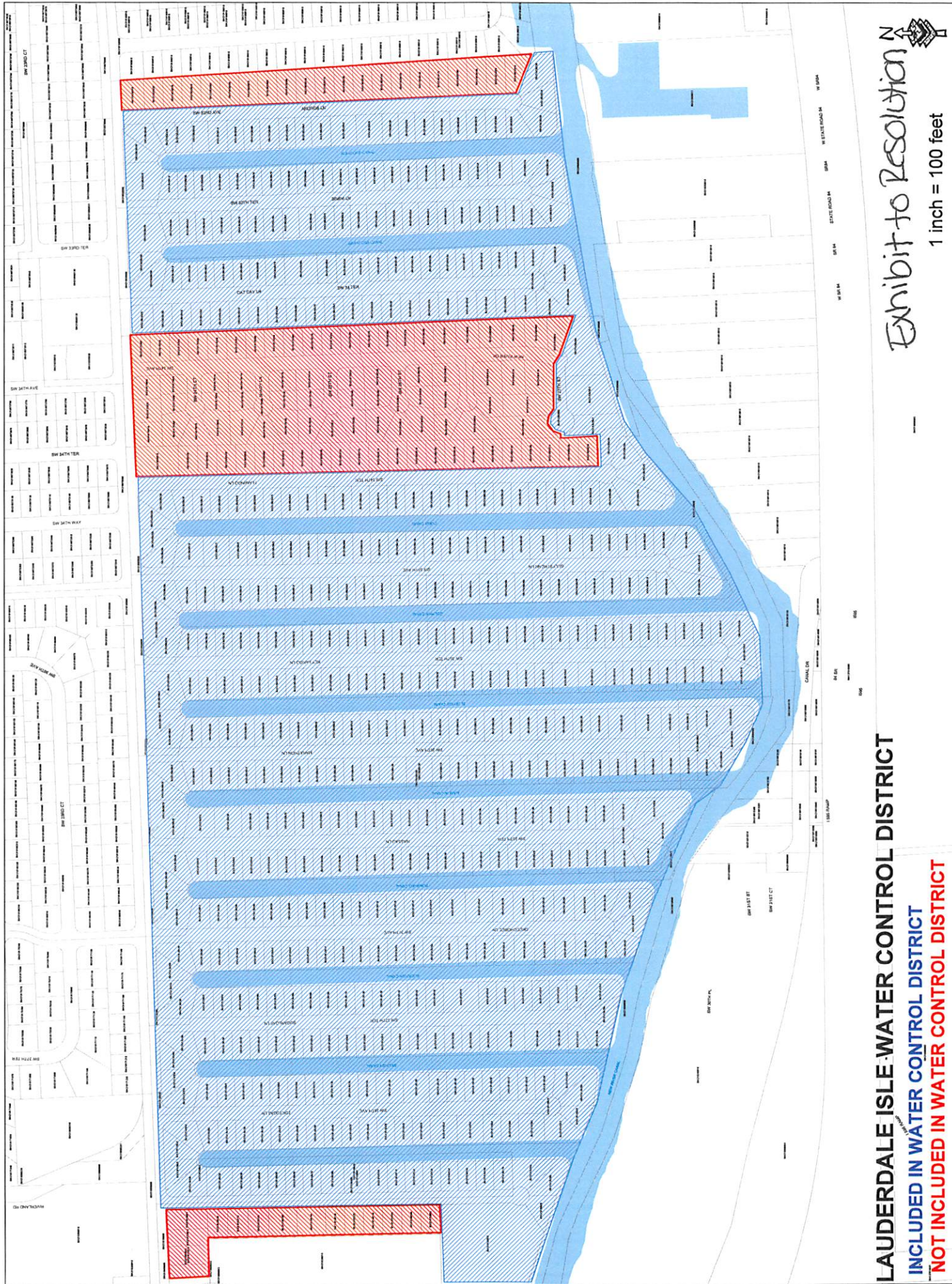
ADOPTED this the ____ day of _____, 2013.

Mayor
JOHN P. "JACK" SEILER

ATTEST:

City Clerk
JONDA K. JOSEPH

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LAUDERDALE ISLE WATER CONTROL DISTRICT

INCLUDED IN WATER CONTROL DISTRICT

NOT INCLUDED IN WATER CONTROL DISTRICT

Exhibit to Resolution N

1 inch = 100 feet