

**ENGLEWOOD WATER DISTRICT
RESOLUTION No.**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
ENGLEWOOD WATER DISTRICT REQUESTING THE SUPERVISOR OF
ELECTIONS OF CHARLOTTE COUNTY AND SARASOTA COUNTY TO
ADMINISTER THE ELECTION OF **ENGLEWOOD WATER DISTRICT**
SUPERVISORS.

WHEREAS, the **Englewood Water District** was created by the Legislature as an independent Special District of the State of Florida, and has its authority pursuant to Chapter 96-499, Laws of Florida; and

WHEREAS, Section 3(1)(b)3 of Chapter 96-499 provides that on the first Tuesday after the first Monday in November 2002, and every fourth year thereafter, two (2) Supervisors, one residing in Englewood Water District Board of Supervisors Election District 4, and one residing in Englewood Water District Board of Supervisors Election District 5, shall be elected by the qualified electors of the Englewood Water District for a term of four (4) years; and

WHEREAS, Section 3(1)(g) provides that the elections shall conform to Florida Election Code (Chapter 97-106, Florida Statutes) as it pertains to independent Special Districts (Section 189.405, Florida Statutes) and that the results of the election shall be jointly canvassed by the County Canvassing Boards of the Counties of Charlotte and Sarasota; and

WHEREAS, Election District 5 is solely within the boundaries of Sarasota County and two (2) individuals have qualified for said seat; and

WHEREAS, Election District 4 is within the boundaries of both Charlotte County and Sarasota County and two (2) individuals have qualified for said seat; and

WHEREAS, **Englewood Water District** is desirous of having the Counties of Sarasota and Charlotte Administer and canvass the general election to be held on November 2, 2010;

NOW, THEREFORE, BE IT RESOLVED by the **Board of Supervisors of the Englewood Water District**, in public meeting assembled:

1. That the Counties of Sarasota and Charlotte through their **respective Board of County Commissioners**, are hereby requested to administer and canvass the general election to be held in the **Englewood Water District** on November 2, 2010 for the election of one (1) Supervisor to EWD Supervisor Election District 4 in Charlotte County and Sarasota County for a term of four (4) years; and in Supervisor of Election District 5 in Sarasota County for a term of four (4) years.
2. That the Supervisor of Elections be authorized to make available the registration records of Sarasota County Precincts #9, #68, #71, #86, #91, #121, #135, parts of #44, and #104, and any other precinct that may comprise a part of the **Englewood Water District**,

within Sarasota County, a part of the administration and canvassing of the election.

3. That the Supervisor of Elections of Charlotte County be authorized to make available the registration records of Charlotte County Precincts, #8, #18, #23, #27, #51, #53 and #80, and any other precinct that may comprise a part of the **Englewood Water District** within Charlotte County a part of the administration and canvassing of the election.
4. That the Supervisor of Elections for Sarasota and Charlotte counties appoint the required clerks, inspectors and deputies for supervising the voting in said precincts.
5. That the required voting equipment for said precincts be supplied.
6. That the Supervisor of Elections for Sarasota and Charlotte counties prepare all necessary forms required for said election, including ballots and absentee ballots (and the collection of the latter); and the County Commission, through its Chairman, the Supervisor of Elections and any other appropriate officials of Charlotte and Sarasota counties certify the results thereof to the office of the Secretary of State of the State of Florida.
7. That the costs incurred by the Counties of Charlotte and Sarasota in administering and canvassing the election be paid by the **Englewood Water District**.
8. That the required notice of annual election be prepared, published and posted as required under laws of the State of Florida, by the Secretary to the Board of Supervisors of the **Englewood Water District**; said notice of annual election to be published at least once, fourteen (14) days prior to November 4, 2008 in a newspaper in Sarasota and Charlotte counties and further to be posted during the fourteen (14) day period in five (5) public places within the **Englewood Water District**.

PASSED AND DULY ADOPTED by unanimous vote this 5th day of August 2010.

BOARD OF SUPERVISORS
ENGLEWOOD WATER DISTRICT

ATTEST:

By _____
Steve Samuels, Chairman

Maureen A. Cronk, Secretary to the Board