

2019 -
14
RESOLUTION No. 14

A RESOLUTION OF THE VILLAGE OF LAZY LAKE, FLORIDA, PERTAINING TO THE SUBJECT OF THE MARCH 2020 MUNICIPAL GENERAL ELECTION; APPROVING AN INDEPENDENT CONTRACT WITH MS. TEDRA ALLEN TO PROVIDE THE SERVICES OF VILLAGE QUALIFYING AND ELECTION AGENT AND PROVIDING RELATED AUTHORIZATIONS IN CONNECTION THERETO; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

WHEREAS, the Village of Lazy Lake, Florida does not presently have a Village Clerk; and,

WHEREAS, the Village will be conducting a general municipal election in March of 2020 and desires to contract with an experienced person to provide the services of Village Qualifying and Election Agent for the purpose of (i) qualification of candidates, (ii) processing such documents as may be received from candidates, (iii) uploading candidate information to the Village Website, (iv) acting as the Village Liaison with the Office of the Broward County Supervisor of Elections for the said election, (v) acting as the Village resource for the said election, and (vi) effecting such other election related actions and communications as may be necessary or appropriate;

Whereas, the Village wishes to independently contract with Ms. Tedra Allen for the foregoing Village Qualifying and Election Agent services;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF LAZY LAKE, FLORIDA THAT:

SECTION 1: The foregoing recitals are approved.

SECTION 2:

- A. The Mayor is authorized to retain Ms. Tedra Allen as an independent contractor to perform the services of Village Qualifying and Election Agent as described in the second recital above.
- B. The compensation to Ms. Allen shall be a fixed fee of One Thousand Five Hundred Dollars, plus reimbursement for any unforeseeable, reasonable expenses incurred which are documented without any mark-up and which will require the approval of the Village Council.

- C. Ms. Allen shall be able to access and use the Village Website, access and use the e-mail address of clerk@lazylakefl.us, access and use the Village Office, communicate with legal counsel for the Village, and attest to such elections matters as may be necessary.
- D. The Village shall defend, indemnify and hold harmless Ms. Allen from any elections-related suits, claims, or liability from third parties concerning any act or omission within the scope of the foregoing duties which are taken in good faith, and which are not grossly negligent, reckless, or willfully in derogation of law. The Village's liability to Ms. Allen under the preceding sentence shall not include punitive damages, or interest for the period before judgment; additionally, the Village shall not be liable pursuant to the indemnity to pay a claim or judgment by any one person which exceeds the sum of \$200,000 or any claim or judgment, or portions thereof, which, when totaled with all other claims or judgments paid by the Village arising out of the incident or occurrence, exceeds the sum of \$300,000.
- E. If required by Ms. ^{Allen} ~~Fedra~~, the Mayor is authorized to execute an independent contract with Ms. Allen consistent with the above terms; otherwise, this Resolution shall suffice as the contract.

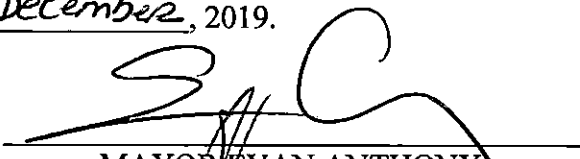
SECTION 3: Should any section, paragraph, sentence, clause, phrase or other part of this Resolution be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of this Resolution as a whole or any portion or part thereof, other than the part so declared to be invalid.

SECTION 4: This Resolution shall become effective ten (10) days after passage by the Village Council and by signature by the Mayor.

PASSED AND ADOPTED by the Village Council this 10th day of December 2019.

Council Member	Voice Vote		Absent
John Boisseau	Yea <u>✓</u>	Nay <u> </u>	<u> </u>
Sally Boisseau	Yea <u>✓</u>	Nay <u> </u>	<u> </u>
Patrick Kaufman	Yea <u>✓</u>	Nay <u> </u>	<u> </u>
Carlton Kirby	Yea <u>✓</u>	Nay <u> </u>	<u> </u>
Ray Nyhuis	Yea <u> </u>	Nay <u> </u>	<u>✓</u>

SIGNED by the Mayor this 10th day of December, 2019.


MAYOR EVAN ANTHONY

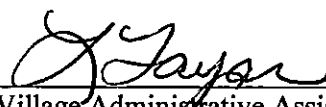
ATTEST:


VILLAGE ADMINISTRATIVE ASSISTANT

REQUESTED BY:  APPROVED _____ DATE _____
ATTY. OK:  AS TO FORM ONLY _____

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Resolution was received by the Village Administrative Assistant and entered into the Public Record this 10th day of Dec, 2019.


Village Administrative Assistant, Lisa Tayar

[3608774]018862-18001