RESOLUTION 15-116

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH,
FLORIDA, APPROVING VARIOUS POLLING PLACE
AGREEMENTS WITH THE SUPERVISOR OF ELECTIONS
RELATING TO THE 2016 PRESIDENTIAL PREFERENCE
PRIMARY, PRIMARY AND GENERAL ELECTIONS.

1. BE IT RESOLVED that the appropriate officers of the City are authorized to
execute and deliver on behalf of the City that certain Polling Place Agreement
between the City and the Bay County Supervisor of Elections, relating to use of the
City’s Senior Center (Precinct 11) for the Presidential preference primary,
primary and general elections on March 15, 2016, August 30, 2016 and
November 8, 2016, respectively, in substantially the form attached and presented to
the Council today, draft dated July 2, 2015, with such changes, insertions or
omissions as may be approved by the City Manager, whose execution of such
agreement shall be conclusive evidence of such approval.

2. BE IT RESOLVED that the appropriate officers of the City are authorized to
execute and deliver on behalf of the City that certain Polling Place Agreement
between the City and the Bay County Supervisor of Elections, relating to use of the
Frank Brown Park Community Building (Precinct 10) for the Presidential
preference primary, primary and general elections on March 15, 2016, August
30, 2016 and November 8, 2016, respectively, in substantially the form attached and
presented to the Council today, draft dated July 2, 2015, with such changes, insertions
or omissions as may be approved by the City Manager, whose execution of such
agreement shall be conclusive evidence of such approval.

3. BE IT RESOLVED that the appropriate officers of the City are authorized to
execute and deliver on behalf of the City that certain Polling Place Agreement
between the City and the Bay County Supervisor of Elections, relating to use of the
City’s Senior Center during the periods of March 5-12, 2016, August 20-27, 2016
and October 29-November 5, 2016, as an early voting site for the Presidential
preference primary, primary and general elections to be held on March 15, 206,
August 30, 2016 and November 8, 2016, respectively, in substantially the form
attached and presented to the Council today, draft dated July 2, 2015, with such
changes, insertions or omissions as may be approved by the City Manager, whose
execution of such agreement shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 23rd day of July, 2015.

CITY OF PANAMA CITY BEACH

By: Gayle F. Oberst, Mayor

ATTEST:
Holly J. White, City Clerk
POLLING PLACE AGREEMENT

THIS POLLING PLACE AGREEMENT entered into on Thursday, July 02, 2015 by and between City of Panama City Beach (the "Owner"), by and through City Mgr. Mario Gisbert and Mark Andersen, Bay County Supervisor of Elections (the "Supervisor").

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:

1. Agreement: Owner shall provide the PCB Senior Center, located at the Premises as a polling place for the elections indicated below (the “Polling Place”)

<table>
<thead>
<tr>
<th>Year</th>
<th>Election Type</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>Presidential Preference Primary</td>
<td>Election Day</td>
</tr>
<tr>
<td>2016</td>
<td>Primary</td>
<td>Election Day</td>
</tr>
<tr>
<td>2016</td>
<td>General</td>
<td>Election Day</td>
</tr>
</tbody>
</table>

and as possible any subsequent dates necessarily arising due to any special election, or election resulting from the death or resignation of an elected official at federal, state or county level beyond the control of the Supervisor of Elections.

2. Access to Premises/Polling Place
   a. Prior to Election Day: Owner or designee shall provide access to the Premises for delivery and storage of election equipment either Friday or Monday before election. Equipment should be delivered to (specify storage area).
      423 Lyndell Ln
   b. Election Day: Access to the Polling Place: Owner will open Polling Place by 5:45 a.m.
   c. Post-Election Day: Owner or designee shall provide access to the Premises for pickup of the election equipment the day after election.

3. Contact Persons

Facility’s E-mail Address: Facility’s Phone Number: 236-3033

The following person(s) are designated as the Owner’s contacts to assure access to the Premises on the applicable Equipment Delivery, Election Days, and Equipment Pick-up.

Contact person: Jim Ponek Phone: 2363033
Cell phone: 8193035

Contact person: ________________ Phone: ________________
Cell phone: ________________

4. Compensation: As compensation for use of the Premises as Polling Place, the Supervisor shall pay the Owner $0.00 per election. Payment shall be made within four (4) weeks following each election, and checks shall be payable to Owner and sent to the address first indicated above, unless stated otherwise. (Address, if different from above.)
5. Owner’s Responsibilities
   a. Access to the Polling Place shall be available to Precinct Election Officials no later than 5:45 a.m. on Election Day.
   b. The parking lot or parking area at the Premises shall be clear of all obstructions that would impede voter access on Election Day. No other events shall be planned that will affect and limit the amount of available parking for persons coming to vote.
   c. Disability permit-only parking spaces shall be available to voters. Supervisor may provide temporary solutions if unavailable.
   d. All indoor, outdoor and parking area lights shall be operational and in good working order on Election Day.
   e. All electrical outlets in Polling Room shall be in good working order.
   f. Allow unencumbered access to dedicated phone line maintained by the Supervisor of Elections. Clerk needs the ability to contact our office and transmit precinct results on Election Day.
   g. The area outside of 100 ft. from the entrance to the polling location building is the responsibility of the Owner. The Owner should inform solicitors directly if solicitation is not allowed on said property.
   h. The Polling Place shall remain open until officially closed by Supervisor personnel and precinct tabulation is completed.
   i. The Polling Room shall be used exclusively for election business on Election Day, and no other activity shall take place in the Polling Room until Precinct Election Officials complete the tabulation, close and leave the Premises.
   j. The Owner shall provide a secure storage area for election equipment from date of delivery to date of pick-up. The storage area shall remain locked with access available only to designated election personnel.

6. Authority to Improve Premises/Polling Place: All cost shall be provided by the Supervisor if the need is determined. The purpose of the improvements is to make the Property compliant with the various laws, rules and regulations governing, among other things, the accessibility of polling locations.

7. Indemnification; Insurance: Subject to the limitations set forth in 768.28, Florida Statues, the parties shall each be responsible for their own acts and omissions in the performance of their duties hereunder, and the acts and omissions of their own employees and agents, and shall indemnify and hold harmless the other party from and against all claims, incurred by the other party arising from such acts and omissions. In addition, each party shall maintain, throughout the term of this Agreement, comprehensive general liability and property liability insurance. As a constitutional officer of Bay County, the Supervisor is self-insured.

8. Force Majeure: Owner shall not be liable for any adjustments or suspension of performance, failure of performance or any damages resulting from any of the following: strikes or labor disputes, war stoppages, fire, explosions, water, the elements, acts of God, acts of civil or military authorities or public enemy, or other similar cause beyond Owner’s control.

9. Miscellaneous
   a. The rights and obligations of the parties set forth herein may be altered only by a written amendment or modification executed by the parties hereto.
   b. This Contract is deemed made and governed by the laws of the State of Florida.
IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first written above.

OWNER
Signature ___________________________________ Signatures: ______________________
Print Name/Title _______________________________ Print Name/Title _______________________________
Home or Cell Phone _______________________________ (For Emergency Contact Only)

SUPERVISOR OF ELECTIONS
OF BAY COUNTY, FLORIDA
Signature ___________________________________ Signatures: ______________________
Print Name/Title Mark Andersen/SOE ______________________ Print Name/Title _______________________________
POLLING PLACE AGREEMENT

THIS POLLING PLACE AGREEMENT entered into on Thursday, July 02, 2015 by and between City of Panama City Beach (the "Owner"), by and through City Mgr. Mario Gisbert and Mark Andersen, Bay County Supervisor of Elections (the "Supervisor").

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:

1. Agreement: Owner shall provide the Frank Brown Park Comm Bldg, located at the Premises as a polling place for the elections indicated below (the “Polling Place”)

<table>
<thead>
<tr>
<th>Election Type</th>
<th>Election Day</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016 Presidential Preference Primary</td>
<td>Election Day</td>
<td>Tuesday, March 15, 2016</td>
</tr>
<tr>
<td>2016 Primary</td>
<td>Election Day</td>
<td>Tuesday, August 30, 2016</td>
</tr>
<tr>
<td>2016 General</td>
<td>Election Day</td>
<td>Tuesday, November 8, 2016</td>
</tr>
</tbody>
</table>

and as possible any subsequent dates necessarily arising due to any special election, or election resulting from the death or resignation of an elected official at federal, state or county level beyond the control of the Supervisor of Elections.

2. Access to Premises/Polling Place

a. Prior to Election Day: Owner or designee shall provide access to the Premises for delivery and storage of election equipment either Friday or Monday before election. Equipment should be delivered to (specify storage area).

   16200 Panama City Beach Pkwy

b. Election Day: Access to the Polling Place: Owner will open Polling Place by 5:45 a.m.

c. Post-Election Day: Owner or designee shall provide access to the Premises for pickup of the election equipment the day after election.

3. Contact Persons

Facility’s Email Address: iponek@pcbgov.com    Facility’s Phone Number: 233-5045

The following person(s) are designated as the Owner’s contacts to assure access to the Premises on the applicable Equipment Delivery, Election Days, and Equipment Pick-up.

Contact person: Jim Ponek    Phone: 2335045
Cell phone: 8193035

Contact person: 
Phone: 
Cell phone: 

4. Compensation: As compensation for use of the Premises as Polling Place, the Supervisor shall pay the Owner $0.00 per election. Payment shall be made within four (4) weeks following each election, and checks shall be payable to Owner and sent to the address first indicated above, unless stated otherwise. (Address, if different from above.) ____________________________

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5. Owner's Responsibilities

a. Access to the Polling Place shall be available to Precinct Election Officials no later than 5:45 a.m. on Election Day.

b. The parking lot or parking area at the Premises shall be clear of all obstructions that would impede voter access on Election Day. No other events shall be planned that will affect and limit the amount of available parking for persons coming to vote.

c. Disability permit-only parking spaces shall be available to voters. Supervisor may provide temporary solutions if unavailable.

d. All indoor, outdoor and parking area lights shall be operational and in good working order on Election Day.

e. All electrical outlets in Polling Room shall be in good working order.

f. Allow unencumbered access to dedicated phone line maintained by the Supervisor of Elections. Clerk needs the ability to contact our office and transmit precinct results on Election Day.

g. The area outside of 100 ft. from the entrance to the polling location building is the responsibility of the Owner. The Owner should inform solicitors directly if solicitation is not allowed on said property.

h. The Polling Place shall remain open until officially closed by Supervisor personnel and precinct tabulation is completed.

i. The Polling Room shall be used exclusively for election business on Election Day, and no other activity shall take place in the Polling Room until Precinct Election Officials complete the tabulation, close and leave the Premises.

j. The Owner shall provide a secure storage area for election equipment from date of delivery to date of pick-up. The storage area shall remain locked with access available only to designated election personnel.

6. Authority to Improve Premises/Polling Place: All cost shall be provided by the Supervisor if the need is determined. The purpose of the improvements is to make the Property compliant with the various laws, rules and regulations governing, among other things, the accessibility of polling locations.

7. Indemnification; Insurance: Subject to the limitations set forth in 768.28, Florida Statues, the parties shall each be responsible for their own acts and omissions in the performance of their duties hereunder, and the acts and omissions of their own employees and agents, and shall indemnify and hold harmless the other party from and against all claims, incurred by the other party arising from such acts and omissions. In addition, each party shall maintain, throughout the term of this Agreement, comprehensive general liability and property liability insurance. As a constitutional officer of Bay County, the Supervisor is self-insured.

8. Force Majeure: Owner shall not be liable for any adjustments or suspension of performance, failure of performance or any damages resulting from any of the following: strikes or labor disputes, war stoppages, fire, explosions, water, the elements, acts of God, acts of civil or military authorities or public enemy, or other similar cause beyond Owner's control.

9. Miscellaneous

a. The rights and obligations of the parties set forth herein may be altered only by a written amendment or modification executed by the parties hereto.

b. This Contract is deemed made and governed by the laws of the State of Florida.
IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first written above.

OWNER

Signature ____________________________

Print Name/Title ____________________________

Home or Cell Phone ____________________________
(For Emergency Contact Only)

SUPERVISOR OF ELECTIONS
OF BAY COUNTY, FLORIDA

Signature ____________________________

Print Name/Title Mark Andersen/SOE ____________________________

WITNESS:

Signature ____________________________

Print Name/Title ____________________________
POLLING PLACE AGREEMENT

Precinct # PCBEV

THIS POLLING PLACE AGREEMENT entered into on Thursday, July 02, 2015 by and between City of Panama City Beach (the "Owner"), by and through City Mgr. Mario Gisbert and Mark Andersen, Bay County Supervisor of Elections (the "Supervisor").

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereto agree as follows:

1. Agreement: Owner shall provide the PCB Senior Center, located at the Premises as a polling place for the elections indicated below (the “Polling Place”)

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<thead>
<tr>
<th>Election Type</th>
<th>Early Voting</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016 Presidential Preference Primary</td>
<td>Early Voting</td>
<td>March 5th - 12th, 2016</td>
</tr>
<tr>
<td>2016 Primary</td>
<td>Early Voting</td>
<td>August 20th - 27th, 2016</td>
</tr>
<tr>
<td>2016 General, 2016</td>
<td>Early Voting</td>
<td>October 29th - November 5th, 2016</td>
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and as possible any subsequent dates necessarily arising due to any special election, or election resulting from the death or resignation of an elected official at federal, state or county level beyond the control of the Supervisor of Elections.

2. Access to Premises/Polling Place

   a. Prior to Election Day: Owner or designee shall provide access to the Premises for delivery and storage of election equipment either Friday or Monday before election. Equipment should be delivered to (specify storage area). 423 Lyndell Ln

   b. Election Day: Access to the Polling Place: Owner will open Polling Place

   c. Post-Election Day: Owner or designee shall provide access to the Premises for pickup of the election equipment the day after election.

3. Contact Persons

Facility’s Email Address: Facilty’s Phone Number: 236-3033

The following person(s) are designated as the Owner’s contacts to assure access to the Premises on the applicable Equipment Delivery, Election Days, and Equipment Pick-up.

Contact person: Frank Walker Phone:
Cell phone: 8320875

Contact person: Phone: Cell phone:

4. Compensation: As compensation for use of the Premises as Polling Place, the Supervisor shall pay the Owner $200.00 per election. Payment shall be made within four (4) weeks following each election, and checks shall be payable to Owner and sent to the address first indicated above, unless stated otherwise. (Address, if different from above.)
5. Owner's Responsibilities

a. Access to the Polling Place shall be available to Precinct Election Officials no later than 5:45 a.m. on Election Day.

b. The parking lot or parking area at the Premises shall be clear of all obstructions that would impede voter access on Election Day. No other events shall be planned that will affect and limit the amount of available parking for persons coming to vote.

c. Disability permit-only parking spaces shall be available to voters. Supervisor may provide temporary solutions if unavailable.

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b. This Contract is deemed made and governed by the laws of the State of Florida.
IN WITNESS WHEREOF, the parties hereto have set their hands the day and year first written above.

OWNER

Signature __________________________  Signature __________________________

Print Name/Title __________________________  Print Name/Title __________________________

Home or Cell Phone __________________________
(For Emergency Contact Only)

SUPERVISOR OF ELECTIONS
OF BAY COUNTY, FLORIDA

Signature __________________________  Signature __________________________

Print Name/Title Mark Andersen/SOE __________________________  Print Name/Title __________________________