

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2021-38**

A RESOLUTION OF THE CITY COMMISSION RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE CREATION AND TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF COCOPUM PHASE ONE STREET LIGHTING SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION.

**WHEREAS**, Miami-Dade County (“County”) approved the creation of the Cocoplum Phase One Street Lighting Special Taxing District (“Special Taxing District”) in County Ordinance No. 20-114; and

**WHEREAS**, the Special Taxing District is located entirely within the City of Coral Gables (“City”), and section 18-3.1 of the Code of Miami-Dade County provides that for special taxing districts located entirely within municipal boundaries the County may designate the governing body of the municipality as the governing body of the special taxing district, subject to a majority vote of the qualified electors of the respective districts; and

**WHEREAS**, the City Commission, in Resolution No. 2019-124 (Exhibit “A”), expressed its desire for the immediate transfer of control from Miami-Dade County to the City of Coral Gables of the Special Taxing District upon its creation; and

**WHEREAS**, on October 20, 2020, the County in Resolution No. R-1073-20, approved the execution of an interlocal agreement for the transfer of the Special Taxing District (Exhibit “B”), subject to the City passing this resolution; and

**WHEREAS**, the County called, in Resolution No. R-1074-20, a special election for the Special Taxing District, providing that the special elections shall be held within the boundaries of the Special Taxing District, the ballot question to be presented for approval or disapproval by a mailed ballot, the noticing requirements, registration deadline, and the special elections shall be held on February 16, 2021, and all marked ballots must be received by 7:00 pm on that day (Exhibit “C”); and

**WHEREAS**, the City Commission finds it to be in the best interests of the City to approve this resolution and hereby ratifies and accepts County Resolution No. R-1073-20, approving the interlocal agreement, and County Resolution No. R-1074-20, calling for a special election in the Special Taxing District to seek its approval or disapproval for a resolution designating the City as the governing body of the Special Taxing District pursuant to section 18-3.1 of the Code of Miami-Dade County;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:**

**SECTION 1.** That the foregoing “**WHEREAS**” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** That the City Commission of Coral Gables hereby ratifies and accepts County Resolution No. R-1073-20 (approving the transfer and the interlocal agreement), authorizing the City Manager to execute such interlocal agreement in substantially the form attached with the City Manager and City Attorney authorized to make changes consistent with the City Commission’s intent; and County Resolution R-1074-20, calling for a special election in the Special Taxing District to seek its approval or disapproval for a resolution designating the City as the governing body of the Special Taxing District pursuant to section 18-3.1 of the Code of Miami-Dade County.

**SECTION 3.** That the City Commission hereby directs the City Clerk to transmit a copy of this Resolution to the Miami-Dade County Clerk of the Board of County Commissioners.

**SECTION 4.** That this Resolution shall become effective upon the date of its passage and adoption.


PASSED AND ADOPTED THIS NINTH DAY OF MARCH, A.D., 2021.  
(Moved: Lago / Seconded: Mena  
(Yeas: Lago, Mena, Fors, Jr., Keon, Valdes-Fauli)  
(Unanimous: 5-0 Vote)  
(Agenda Item: F-1)

APPROVED:



RAUL VALDES-FAULI  
MAYOR

ATTEST:



BILLY URQUIA  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



MIRIAM SOLER RAMOS  
CITY ATTORNEY