## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF CORAL GABLES OF GABLES BY THE SEA-CORAL GABLES SECURITY GUARD 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, the Gables by the Sea Security Guard Special Taxing District, as it existed on January 1, 2023 ("Former District"), encompassed areas in both the City of Coral Gables ("City") and the Village of Pinecrest ("Pinecrest"); and

**WHEREAS**, Miami-Dade County ("County") adopted Section 18-3.1, Miami-Dade County Code, which allows the County and a municipality, by joint resolutions, to designate the governing body of such municipality as the governing body of a new special taxing district created wholly within the boundaries of such municipality, subject to a majority vote of the qualified electors of the special taxing district; and

WHEREAS, the City was advised by the County in accordance with Section 18-3.1, Miami Dade County Code, that the Former District could not be transferred because it encompassed more than one municipality, and can only be transferred by dissolving it and creating two new special taxing districts, one for the City and one for the Village of Pinecrest, with the transfer of the assets of the existing special taxing district to the two newly created special taxing districts as shall be determined by interlocal agreement between the City, the Village of Pinecrest, and the County, which could then operated as one district by interlocal agreement between the City and Pinecrest; and

**WHEREAS**, the City Commission, by Resolution No. 2018-94 (Exhibit "A"), expressed its desire for the immediate transfer of control from Miami-Dade County to the City of Coral Gables of the Coral Gables Special Taxing District upon its creation; and

**WHEREAS**, Miami-Dade County ("County") approved the abolishment of the Former District and the creation of the Gables by the Sea – Coral Gables Security Guard Special Taxing District ("Coral Gables Special Taxing District") and the creation of the Gables by the Sea – Pinecrest Security Guard Special Taxing District ("Pinecrest Special Taxing District") in County Ordinance No. 22-122 (Exhibit "D"); and

- **WHEREAS**, on October 6, 2022, the County by Resolution No. R-896-22, approved the interlocal agreement and the transfer of the Coral Gables Special Taxing District (Exhibit "B"), subject to the City passing this resolution; and
- **WHEREAS**, the County called, by Resolution No. R-895-22, a special election for the Coral Gables 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 December 13,2022, and all marked ballots must be received by 7:00 pm on that day (Exhibit "C"); and
- **WHEREAS,** on December 13, 2022, the residents within the Coral Gables Special Taxing District voted for and approved the replacement of the Former District with the creation of the Coral Gables Special Taxing District; and
- **WHEREAS**, the City Commission finds it to be in the best interests of the City to hereby ratify and accept County Resolution No. R-896-22 and County Resolution No. R-895-22 and to authorize the City Manager to execute the interlocal agreement in substantially the form attached hereto as Exhibit "E" 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 approves this resolution and ratifies and accepts County Resolution No. R-896-22 (approving the transfer and the interlocal agreement), and County Resolution R-895-22, and authorizes the City Manager to execute the interlocal agreement 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 TWENTY-THIRD DAY OF MAY, A.D. 2023.

ATTEST:

BILLY Y. URQUIA CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRISTINA M. SUAREZ CITY ATTORNEY