

**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 PINE BAY ESTATES 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**, Miami-Dade County (“County”) approved the creation of the Pine Bay Estates Security Guard Special Taxing District (“Special Taxing District”) in County Ordinance No. 93-66 as amended by County Ordinance No. 17-35; 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, by Resolution No. 2017-230 (Exhibit “A”), requested the transfer of control of the Special Taxing District from Miami-Dade County to the City of Coral Gables and approved the execution of the interlocal agreement; and

**WHEREAS**, the next step in the process to transfer control to the City is calling for a special election; and

**WHEREAS**, on November 7, 2017, the County by Resolution No. R-1011-17, approved the interlocal agreement and the transfer of the Special Taxing District (Exhibit “B”), subject to the City passing this resolution; and

**WHEREAS**, the County called, by Resolution No. R-1012-17, 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 January 23, 2017, 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-1011-17

approving the interlocal agreement, and County Resolution No. R-1012-17 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 approves this resolution and ratifies and accepts County Resolution No. R-1011-17 (approving the transfer and the interlocal agreement), authorizing the City Manager to execute such interlocal agreement, and County Resolution No. R-1012-17, 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 FIFTH DAY OF DECEMBER, A.D. 2017.

APPROVED:

RAÚL VALDÉS-FAULI  
MAYOR

ATTEST:

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

WALTER J. FOEMAN  
CITY CLERK

MIRIAM SOLER RAMOS  
CITY ATTORNEY