

## **CITY OF CORAL GABLES, FLORIDA**

### **RESOLUTION NO. 2009-**

A RESOLUTION, WITH ATTACHMENT, GRANTING PERMISSION TO THE CITY CLERK TO PROCEED WITH PREPARATION OF THE MUNICIPAL ELECTION ORDER FORM IN CONJUNCTION WITH MIAMI-DADE COUNTY ELECTIONS DEPARTMENT FOR SERVICES, MATERIALS AND SUPPORT TO BE RENDERED, IN CONNECTION WITH THE CORAL GABLES GENERAL BIENNIAL ELECTION OF APRIL 14, 2009, TO PROCURE THE NECESSARY BALLOTS AND OTHER FORMS, TO ARRANGE FOR THE USE OF VOTING MACHINES, PROVIDE APPROPRIATE ABSENTEE BALLOT REQUEST POLICY (IN THOSE INSTANCES WHEREIN MIAMI-DADE COUNTY MANAGES THE DISTRIBUTION OF ABSENTEE BALLOTS) AND CANVASS OF RETURNS FROM OUR DESIGNATED PRECINCTS WITHIN THE CITY OF CORAL GABLES OF THE CITY COMMISSION.

**WHEREAS**, pursuant to the Florida Elections Code, the Miami-Dade County Supervisor of Elections for Miami-Dade County- follows State law in connection with printing of ballots and other necessary forms (Sections 101.21 and 101.24 of the Florida Statutes), usage of electronic voting equipment (Section 101.5604 of the Florida Statutes), appropriate procedure for the canvass of returns from the precincts (Section 101.5614 of the Florida Statutes) in its elections process, as well as follows pertinent sections of Florida Law (Section 101.62) and Miami-Dade County Code (Section 12-14 of the Miami-Dade County Code), in those instances wherein the Miami-Dade County Elections Department manages the distribution and the return of absentee ballots and associated costs; and

**WHEREAS**, in making the necessary preparations for the upcoming April 14, 2009 General Biennial Election of Coral Gables, the City Clerk is desirous of proceeding with preparation of the Municipal Election Order form, in conjunction with Miami-Dade County Elections Department for services, materials and support to be rendered, in connection with the below referenced services; and

**WHEREAS**, the Miami-Dade County Supervisor of Elections has consented to conduct said elections, as more fully articulated in the attached listing of services (including but not limited to truck rentals; equipment delivery (optical scan voting system); usage of electronic pollbooks; post election audit (after certification of election results); polling place rentals; absentee/provisional ballot printing charges; ballot shipping; absentee ballot; postage charges; precinct supplies; ballot creation; ballot printing/tabulation; iVotronic sound files; pollworkers payroll; election technical support; precinct telephone activation charges; election specialist telephone charges, etc.) to be rendered, per attached Municipal Election Order Form.

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

**SECTION 1.** 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 Clerk is hereby instructed to proceed with preparation of the Municipal Election Order Form for services, materials and support in connection with the upcoming General Biennial Election of April 14, 2009.

**SECTION 3.** That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS THIRTEENTH DAY OF JANUARY, A.D., 2009.

(Moved:            / Seconded:            )

(Yeas:            )

(            Vote)

(Agenda Item:    )

APPROVED:

DONALD D. SLESNICK II  
MAYOR

ATTEST:

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

WALTER J. FOEMAN  
CITY CLERK

ELIZABETH M. HERNANDEZ  
CITY ATTORNEY