RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL GABLES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE 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 BANYAN DRIVE SECURITY GUARD SPECIAL TAXING DISTRICT **LOCATED ENTIRELY** WITHIN THE CITY. 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 Banyan Drive Security Guard Special Taxing District ("Special Taxing District") in County Ordinance No. 18-110; 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. 2018-56 (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 2, 2018, the County by Resolution No. R-964-18, 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-965-18, 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 December 11, 2018, 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-964-8 approving the interlocal agreement, and County Resolution No. R-965-18 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-964-18 (approving the transfer and the interlocal agreement), authorizing the City Manager to execute such interlocal agreement, and County Resolution R-965-18, 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. 2019.

APPROVED:

RAÚL VALDÉS-FAULI MAYOR

ATTEST: APPROVED AS TO FORM

AND LEGAL SUFFICIENCY:

BILLY URQUIA MIRIAM SOLER RAMOS CITY CLERK CITY ATTORNEY