

**RESOLUTION NO. 09 – 84**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL MAIL-IN BALLOT ELECTION OF JUNE 25<sup>TH</sup>, 2009 CONCERNING CHARTER AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the certification of the results of the Special Mail-In Ballot Election of June 25<sup>th</sup>, 2009 has been delivered to the City Council; and

**WHEREAS**, the election has been canvassed; returns have been made by inspectors and the Supervisor of the Election; ballots of registered voters have been tabulated; and, a determination of the total number of votes cast at such election on the two (2) charter amendment questions, as follows:

**Question 1: Modification of Charter provisions relating to mitigation.**

**Elimination of Mitigation Payments after Fiscal Year 2009-2010**

Shall the City of Doral's Charter be amended to modify the formula for mitigation due to the County for Fiscal Years 2006-2007 through 2009-2010 resulting in a reduction in the required payments and eliminate mitigation payments due to the County after payment for Fiscal Year 2009-2010, rather than requiring payment of mitigation in perpetuity, and delete the "Favored Nation Status" provision relating to mitigation and certain other provisions relating to mitigation?

**Question 2: Modification of Charter provision relating to eliminating requirement that City pay for specialized police services.**

**Elimination of City's contractual obligation to pay Miami-Dade County for specialized police services**

Shall the Charter of the City of Doral be amended to eliminate the obligation of the City to contract for and pay for specialized police services with Miami-Dade County and eliminate the Favored Nation Status for specialized police services?

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AS FOLLOWS:**

**Section 1.** The above and foregoing recitals are true and correct.

**Section 2.** The Council hereby declares and certifies that a total of 1,786 ballots were cast at said Special Election and the following votes were cast concerning the two (2) questions as follows:

**Question 1: YES 1,655 93.45%**

**NO 116 6.55%**

**Question 2: YES 1,555 88.20%**

**NO 208 11.80%**

**Section 3.** It is hereby certified and declared that Questions 1 and 2 as set forth above passed and shall be incorporated in the City of Doral Charter.

**Section 4.** That the City Clerk is hereby authorized and directed to perform any and all incidental duties in connection herewith as required by law.

**Section 5.** This Resolution shall take effect immediately upon approval.

The foregoing Resolution was offered by Councilman Van Name who moved its adoption. The motion was seconded by Vice Mayor DiPietro and upon being put to a vote, the vote was follows:

Councilman Pete Cabrera	Yes
Councilwoman Sandra Ruiz	Yes
Councilman Robert Van Name	Yes
Vice Mayor Michael DiPietro	Yes
Mayor Juan Carlos Bermudez	Yes

**PASSED and ADOPTED** this 29<sup>th</sup> day of June, 2009.

  
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JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JIMMY MORALES, CITY ATTORNEY