RESOLUTION NO. 12 – 131

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA DESIGNATING COUNCILMEMBER ANA MARIA RODRIGUEZ, THE CITY CLERK AND A MIAMI-DADE COUNTY COURT JUDGE AS THE CANVASSING BOARD IN THE EVENT A RUNOFF ELECTION IS NECESSARY ON NOVEMBER 27, 2012 FOR THE CITY MAYOR POSITION OR ANY OF THE CITY COUNCIL POSITIONS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, elections are taking place in the City of Doral (the "City") on November 6, 2012 for City Mayor and three City Council positions; and

WHEREAS, three of the four races have three or more candidates, and therefore a runoff is possible in one or more of those races, and

WHEREAS, the runoff election, if necessary, would be held on November 27, 2012, which is not otherwise a Countywide election day; and

WHEREAS, the City is responsible to provide the canvassing board for such runoff election when it falls on a day that is not a Countywide election day; and

WHEREAS neither the City Charter nor the City Code currently address the appointment of a canvassing board for purposes of City elections; and

WHEREAS, applicable state law requires that the County Canvassing Board consist of one County Commissioner, one County Court Judge and the Supervisor of Elections; and

WHEREAS, the City Council believes it is in the best interest of the City and its residents to follow that approach in this particular instance.

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

Section 1. The City Council hereby appoints Councilmember Ana Maria Rodriguez, the City Clerk and a Miami-Dade County Judge to serve as the Canvassing Board pursuant to state law, if necessary, for a runoff election on November 27, 2012 for the election of City Mayor and/or any City Council positions.

<u>Section 2.</u> This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Councilman Cabrera who moved its adoption. The motion was seconded by Councilman Boria and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Michael DiPietro	Yes
Councilman Luigi Boria	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes

PASSED and ADOPTED this 30th day of October, 2012.

JUAN CARLÓS BERMUDEZ, MAYOR

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL:

JIMMY MORALES CITY ATTORNEY