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RESOLUTION No. 16-146

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, DESIGNATING THE CITY CLERK AND TWO MIAMI-DADE COUNTY COURT JUDGES AS THE CANVASSING BOARD IN THE EVENT A RUNOFF ELECTION IS NECESSARY ON DECEMBER 13, 2016 FOR THE MAYOR POSITION OR ANY OF THE CITY COUNCIL POSITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, elections are taking place in the City of Doral (the "City") on November 8, 2016 for City Mayor and two City Council positions; and

WHEREAS, all three offices on the ballot have three or more candidates, which may require run-off elections for one or more of the offices if no candidate in any of the races receives more than 50% of the votes in the general election; and

WHEREAS, the runoff election, if necessary, would be held on December 13, 2016, 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 (or a County Court Judge in his / her place), 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.

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

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Appointment. The City Clerk and two Miami-Dade County Judges, as designated by the Chief Judge of the Eleventh Judicial Circuit, pursuant to Administrative Order 16-12, attached hereto as Exhibit "A", which is incorporated herein and made a part hereof by this reference, as may be amended, to serve as the Canvassing Board pursuant to state law, if necessary, for a runoff election on December 13, 2016 for the election of City Mayor and/or any City Council positions.

<u>Section 3.</u> <u>Implementation.</u> The City Clerk and City Attorney are hereby authorized to take such further action as may be needed to implement the purpose and provisions of this Resolution

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

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

Mayor Luigi Boria Vice Mayor Christi Fraga Councilman Pete Cabrera

Councilwoman Ana Maria Rodriguez

Councilwoman Sandra Ruiz

Yes No

Not Present at Time of the Vote

Yes Yes

PASSED AND ADOPTED this 10 day of August, 2016.

LUIGI BORIA, MAYOR

ATTEST

CONNIE DIAZ, CMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFIENCY

FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

WEISS, SEROTA, HELFMAN, COLE & BIERMAN, P.L.

CITY ATTORNEY

EXHIBIT "A"



ELEVENTH JUDICIAL CIRCUIT OF FLORIDA ADMINISTRATIVE OFFICE OF THE COURTS Office of the General Counsel

BERTILA SOTO CHIEF JUDGE SANDRA M. LONERGAN TRIAL COURT ADMINISTRATOR LAWSON E. THOMAS COURTHOUSE CENTER 175 N.W. FIRST AVENUE MIAMI, FLORIDA 33128 (305) 349-7165 (305) 349-7168

July 5, 2016

Connie Diaz City of Doral, Florida

Doral, Florida

Designation of County Court Judge Shelley J. Kravitz and County Court Judge Andrew W. Hague as Members of the City of Doral, Florida Canvassing Board for Run-Off Election to be Held on December 13, 2016

Dear Ms. Diaz:

Re:

A copy of the above-captioned Administrative Order is being forwarded to you for your information.

Very truly yours,

Augela Culmer for Linda Kelly Kearson General Counsel

LKK/ac/W026 Attachments

THE ELEVENTH JUDICIAL CIRCUIT MIAMI-DADE COUNTY, FLORIDA

CASE NO. 16-2 (Court Administration)

ADMINISTRATIVE ORDER NO. 16-12

IN RE: DESIGNATION OF COUNTY COURT JUDGE SHELLEY J. KRAVITZ AND COUNTY COURT JUDGE ANDREW S. HAGUE AS MEMBERS OF THE CITY OF DORAL, FLORIDA CANVASSING BOARD FOR RUN-OFF ELECTION TO BE HELD ON DECEMBER 13, 2016

WHEREAS, pursuant to Section 102.141, Florida Statutes, the undersigned was requested to designate two (2) County Court Judges to serve as a member and an alternate member of the Canvassing Board for the City of Doral Run-off Election required by the City's Charter to be held on December 13, 2016, if necessary; and

WHEREAS, the HONORABLE SHELLEY J. KRAVITZ and the HONORABLE ANDREW S. HAGUE are available to serve, respectively, in such capacities; and

WHEREAS, the Canvassing Board will convene on December 13, 2016 to conduct the post-election certification voting system audit, as required by section 101.591, Florida Statutes;

NOW, THEREFORE, pursuant to the authority vested in me as Chief Judge of the Eleventh Judicial Circuit of Florida, it is hereby **ORDERED**:

- 1. Judge Shelley J. Kravitz and Judge Andrew S. Hague are hereby designated to serve as a member and an alternate member, respectively, of the Canvassing Board for the City of Doral, Florida Run-off Election to be held on December 13, 2016, if necessary.
- 2. In such capacity, Judge Kravitz and Judge Hague will attend all meetings convened for the Canvassing Board and are hereby authorized to sign all documents pertaining to said election as required or as authorized by law.

DONE AND ORDERED in Chambers at Miami-Dade County, Florida, this 2 day of June, 2016.

JUDGE BERTILA SOTO

BERTILA SOTO, CHIEF JUDGE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA