

RESOLUTION NO. 2012-27968

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE AUGUST 14, 2012 AND NOVEMBER 6, 2012 ELECTIONS TO SERVE AS CANVASSING BOARD FOR THE CITY OF MIAMI BEACH SPECIAL ELECTIONS TO BE HELD ON AUGUST 14, 2012 AND NOVEMBER 6, 2012.

WHEREAS, on August 14, 2012 and November 6, 2012, Miami-Dade County will be conducting Primary and General Elections respectively, at which times the City of Miami Beach has authorized the holding of Special Elections relating to proposed City Charter amendments; and

WHEREAS, the City of Miami Beach, under the auspices of Miami-Dade County, will be submitting to the City's electorate the aforementioned ballot questions proposing Charter amendments at said elections; and

WHEREAS Miami-Dade County is charged with the full responsibility of conducting the subject elections, except for accepting the Miami-Dade County Department of Elections certificate of elections concerning the results of the City of Miami Beach Special Elections; and

WHEREAS, the Miami-Dade County Canvassing Board shall be charged with the statutory responsibilities relating to the conduct of elections for the subject elections and is authorized to act as the Canvassing Board for the City of Miami Beach's August 14, 2012 and November 6, 2012 Special Elections.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, that the Miami-Dade County Canvassing Board for the August 14, 2012 Primary and November 6, 2012 General Elections is hereby authorized to act as Canvassing Board for the August 14, 2012 and November 6, 2012 Special Elections of the City of Miami Beach.

PASSED and ADOPTED this 18<sup>th</sup> day of July 2012.

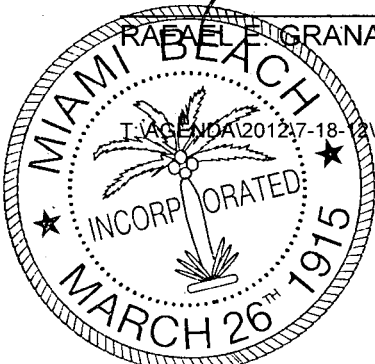
*Jorge R. Exposito*

Jorge R. Exposito  
Vice-Mayor

ATTEST:

*Rafael E. Granado*

RAFAEL E. GRANADO, CITY CLERK



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APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

*[Signature]*  
City Attorney

7/11/12  
Date