| RESOLUTION NO. |
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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE AUGUST 28, 2018 CITY OF MIAMI BEACH SPECIAL ELECTION.

WHEREAS, the City of Miami Beach has scheduled a Special Election to be held on Tuesday, August 28, 2018, in conjunction with the Primary Election for the purpose of presenting ballot questions to the City's electorate; and

WHEREAS, the City Commission hereby recognizes and approves early voting for the August 28, 2018 City of Miami Beach Special Election; and

WHEREAS, in recognition of the 2013 statutory amendments to Florida Statute Section 101.657(1)(d) governing "Early Voting," the City Commission hereby acknowledges that each County's Supervisor of Elections is required to provide for early voting to begin on the 10th day before an election that contains State or Federal races and end on the 3rd day before the election; and providing early voting for no less than 8 hours and no more than 12 hours per day at each site during the applicable period; in addition, early voting may be offered at the discretion of the Supervisor of Elections on the 15th, 14th, 13th, 12th, 11th, or 2nd day before an election that contains State or Federal races for at least 8 hours per day, but not more than 12 hours per day; and

WHEREAS, Florida's Election Code states that municipalities may provide early voting only in municipal elections that are not held in conjunction with County or State elections, therefore the County will be responsible for conducting early voting activities related to the City's August 28, 2018 Special Election; and

WHEREAS, the Miami-Dade County Supervisor of Elections has tentatively designated the following early voting schedule for the August 28, 2018 City of Miami Beach Special Election, and has tentatively designated Miami Beach City Hall, 1700 Convention Center Drive, and the North Shore Branch Library, 7501 Collins Avenue, as the early voting locations within the City of Miami Beach:

WEEK 1:

| DATE | TIME |
|----------------------------|---|
| Monday, August 13, 2018 | To Be Determined by Supervisor of Elections |
| Tuesday, August 14, 2018 | To Be Determined by Supervisor of Elections |
| Wednesday, August 15, 2018 | To Be Determined by Supervisor of Elections |
| Thursday, August 16, 2018 | To Be Determined by Supervisor of Elections |
| Friday, August 17, 2018 | To Be Determined by Supervisor of Elections |
| Saturday, August 18, 2018 | To Be Determined by Supervisor of Elections |
| Sunday, August 19, 2018 | To Be Determined by Supervisor of Elections |

WEEK 2:

| DATE | TIME |
|----------------------------|---|
| Monday, August 20, 2018 | To Be Determined by Supervisor of Elections |
| Tuesday, August 21, 2018 | To Be Determined by Supervisor of Elections |
| Wednesday, August 22, 2018 | To Be Determined by Supervisor of Elections |
| Thursday, August 23, 2018 | To Be Determined by Supervisor of Elections |
| Friday, August 24, 2018 | To Be Determined by Supervisor of Elections |
| Saturday, August 25, 2018 | To Be Determined by Supervisor of Elections |
| Sunday, August 26, 2018 | To Be Determined by Supervisor of Elections |

WHEREAS, the Miami-Dade County Elections Department has provided the City Clerk with an estimate of approximately \$31,000 for the City's August 28, 2018 Special Election, which includes the costs of 14 early voting days; and

WHEREAS, upon receipt from the Miami-Dade County Elections Department of the final early voting schedule and locations for the anticipated August 28, 2018 Special Election, the City Clerk will report this information to the Mayor and Commissioners via Letter to Commission (LTC), and will further post the information on the City's website.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby recognize and approve early voting for the August 28, 2018 City of Miami Beach Special Election, said early voting to be conducted in accordance with the provisions of this Resolution.

PASSED and ADOPTED this 27th day of June, 2018.

| | Dan Gelber, Mayor | |
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| ATTEST: | | |
| Rafael E. Granado, City Clerk | | |

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APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION L-21-18
City Attorney Date