RESOLUTION NO.

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 28, 2018 PRIMARY ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON AUGUST 28, 2018.

WHEREAS, on August 28, 2018, Miami-Dade County ("County") will be conducting the Primary Election, at which time the City of Miami Beach has authorized a Special Election to be held, in order to submit ballot questions to the electorate of the City of Miami Beach; and

WHEREAS, Miami-Dade County is charged with the full responsibility of conducting the subject Election, except for accepting the Miami-Dade County's Certificate of Election Results concerning the City of Miami Beach's Special Election, which duty is within the Miami Beach City Commission's purview; and

WHEREAS, the Miami-Dade County Canvassing Board for the County's August 28, 2018 Primary Election is charged with the statutory responsibilities relating to the conduct of the subject Election and is hereby further authorized to act consistent with said responsibilities as the Canvassing Board for the City of Miami Beach's August 28, 2018 Special Election.

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 28, 2018 Primary Election is hereby authorized to act as the Canvassing Board for the City of Miami Beach's August 28, 2018 Special Election.

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

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

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APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION 6-21-18 Date City Attorney