

RESOLUTION NO. 18-____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, SCHEDULING A SPECIAL ELECTION ON AUGUST 28, 2018, IN ACCORDANCE WITH SECTION 2.5 OF THE TOWN CHARTER; SETTING QUALIFYING DATES; AUTHORIZING THE TOWN CLERK, TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL NECESSARY ACTIONS; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 25, 2017, Vice Mayor Tony Lama resigned from office, creating a vacancy in Seat 3 of the Town Council, of the Town of Miami Lakes (“Town”); and

WHEREAS, pursuant to Section 2.5 (c)ii of the Town Charter, upon the occurrence of a vacancy on the Town Council, should six months or more remain in the unexpired term of the vacant councilmember’s seat, the term shall be filled by a nomination of the mayor made within thirty (30) calendar days, subject to confirmation by the Town Council; and

WHEREAS, pursuant to Section 2.5 (c)ii of the Town Charter, the nominee shall fill the vacancy until the next regularly scheduled election in Miami-Dade County at which time the vacancy shall be permanently filled; and

WHEREAS, the next scheduled Miami-Dade County Election shall be held on August 28, 2018; and

WHEREAS, on July 26, 2017, at a Special Call Meeting, the Town Council unanimously confirmed the appointment of Mrs. Marilyn Ruano to Seat 3; and

WHEREAS, according to the Town Charter, an election for Seat Three should be held on August 28, 2018, the next available date provided to the Town by the Miami-Dade County Department of Elections; and

WHEREAS, according to Section 10.21 (c), as amended by Ordinance 18-219, qualifying dates shall be commence at noon on May 28, 2018 and conclude at noon on June 4, 2018; and

WHEREAS, campaign finance reports will be set by the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. **Scheduling of Special Election and Setting Qualifying Dates.** In accordance with Section 2.5, the Town Council hereby requests the Town Clerk to schedule a Special Election on August 28, 2018, for Seat 3 of the Town Council. Qualifying for this seat shall run from noon, May 28, 2018 through noon, June 4, 2018.

Section 3. **Authorization of Town Officials.** The Town Manager, Town Attorney and Town Clerk are hereby authorized to take all steps necessary to complete the execution of the terms of this Resolution.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this _____ day of _____, 2018.

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

Mayor Manny Cid	_____
Vice Mayor Frank Mingo	_____
Councilmember Luis Collazo	_____
Councilmember Timothy Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Nelson Rodriguez	_____
Councilmember Marilyn Ruano	_____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY