

**RESOLUTION NO. 2017 \_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL THE TOWN OF MIAMI LAKES RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING EXECUTION OF INTERLOCAL AGREEMENTS AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL, FROM MIAMI-DADE COUNTY TO THE TOWN OF MIAMI LAKES, OF THE MIAMI LAKES-LOCH LOMOND SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE NECESSARY MEASURES TO IMPLEMENT THE RESOLUTION; PROVIDING FOR INSTRUCTIONS TO THE TOWN CLERK; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (“Town”) and Miami-Dade County (“County”) approved the creation of Miami Lakes -Loch Lomond Security Guard Special Taxing District (“Loch Lomond District”) in County Ordinance 82-2; and

**WHEREAS**, Loch Lomond District is located entirely within the Town, and section 18-3.1 of the Code of Miami-Dade County provides that for special taxing districts located entirely within municipal boundaries the County may designate the governing body of the municipality as the governing body of the special taxing district, subject to a majority vote of the qualified electors of the respective districts; and

**WHEREAS**, the Town Council via Resolution No. 17-1485 (Exhibit “A”), requested the transfer of control of Loch Lomond District from Miami-Dade County to the Town of Miami Lakes and approved the execution of interlocal agreement; and

**WHEREAS**, the next step in the process to transfer control to the Town is calling for a special election; and

**WHEREAS**, on November 7, 2017, the County by Resolution No. R - 1031 – 17 (Exhibit “B”), the County approved the interlocal agreement and the transfer of the Loch Lomond District, subject to the Town passing a joint resolution; and

**WHEREAS**, the County called, by Resolution No. R-1032-17 special election for the Loch Lomond District, providing that the special election shall be held within the boundaries of the respective special taxing district, the ballot question to be presented for approval or disapproval by a mailed ballot, the noticing requirements, registration deadline, and the special elections shall be held on January 23, 2018, and all marked ballots must be received by 7:00pm on that day (Exhibit “C”); and

**WHEREAS**, the Town Council finds it to be in the best interests of the Town to approve this joint resolution and hereby ratify and accept County Resolution No. R- 1031 – 17 approving the interlocal agreement, and County Resolutions No. R-1032 - 17, calling for a special election in the Loch Lomond District to seek their approval or disapproval for a resolution designating the Town as the governing body of the respective special taxing districts pursuant to section 18-3.1 of the Code of Miami-Dade County (Exhibit “C”).

**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. Incorporation and Ratifying the County Resolution.** The Town Council hereby approves this joint resolution, ratify and incorporates County Resolution No. R- 1031 -17 (approving the transfer and the interlocal agreements) and County Resolution R – 1032 - 17, calling for a special election in the Loch Lomond district to seek approval or disapproval for a resolution designating the Town as the governing body of the respective special taxing districts pursuant to section 18-3.1 of the Code of Miami-Dade County.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of this Joint Resolution.

**Section 4. Instructions to the Town Clerk.** The Town Council hereby direct the Town Clerk to transmit a copy of this Resolution to Mayor Carlos A. Gimenez, and members of the Miami-Dade County Board of County Commissioners.

**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

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

Mayor Manny Cid \_\_\_\_\_  
Vice Mayor Frank Mingo \_\_\_\_\_  
Councilmember Luis Collazo \_\_\_\_\_  
Councilmember Tim Daubert \_\_\_\_\_  
Councilmember Ceasar Mestre \_\_\_\_\_  
Councilmember Nelson Rodriguez \_\_\_\_\_  
Councilmember Marilyn Ruano \_\_\_\_\_

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Manny Cid  
Mayor

Attest:

\_\_\_\_\_  
Gina M. Inguanzo  
Town Clerk

Approved as to form and legal sufficiency:

\_\_\_\_\_  
Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
Town Attorney