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 LAKE HILDA MULTIPURPOSE MAINTENANCE 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 Lake Hilda Multipurpose Maintenance Special Taxing District ("Lake Hilda District") in County Ordinance 82-2; and

WHEREAS, Lake Hilda 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 Lake Hilda 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 - 1037 – 17 (Exhibit "B"), the County approved the interlocal agreement and the transfer of the Lake Hilda District, subject to the Town passing a joint resolution; and

WHEREAS, the County called, by Resolution No. R-1038-17 special election for the Lake Hilda 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 election 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 interest of the Town to approve this joint resolution and hereby ratify and accept County Resolution No. R- 1037 – 17 approving the interlocal agreement, and County Resolution No. R-1038 - 17, calling for a special election in the Lake Hilda 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- 1037 -17 (approving the transfer and the interlocal agreements) and County Resolution R – 1038 - 17, calling for a special election in the Lake Hilda 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.

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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