

**RESOLUTION NO. 18-1513**

**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 29, 2018 and conclude at noon on June 7, 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 29, 2018 through noon, June 7, 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 6<sup>th</sup> day of February 2018.

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

Mayor Manny Cid	<u>yes</u>
Vice Mayor Frank Mingo	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Timothy Daubert	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Nelson Rodriguez	<u>absent</u>
Councilmember Marilyn Ruano	<u>yes</u>



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Manny Cid  
MAYOR

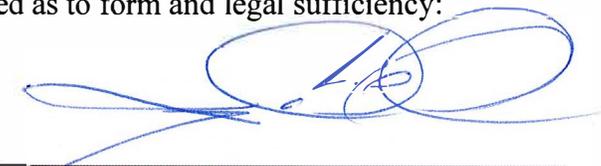
Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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

