

MEMORANDUM

Amended
Agenda Item No. 11(A)(7)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

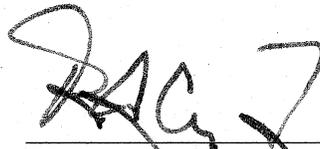
DATE: July 10, 2007

FROM: R. A. Cuevas, Jr.
Acting County Attorney

SUBJECT: Resolution relating to calling
special election for the
question of whether to
authorize slot machines in
Miami-Dade County

R#831-07

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss, Chairman Bruno A. Barreiro, Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Joe A. Martinez, Commissioner Dorrin D. Rolle, Commissioner Rebeca Sosa and Sen. Javier D. Souto.



R. A. Cuevas, Jr.
Acting County Attorney

RAC/jls

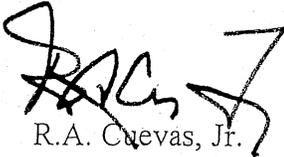


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(Revised)

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Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 11(A)(7)
07-10-07

RESOLUTION NO. 831-07

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, JANUARY 29, 2008 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AUTHORIZE SLOT MACHINES IN MIAMI-DADE COUNTY AS PROVIDED IN ARTICLE X, SECTION 23 OF THE FLORIDA CONSTITUTION

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. A Countywide special election is hereby called and shall be held in Miami-Dade County, Florida on Tuesday, January 29, 2008 for the purpose of submitting to the qualified electors of Miami-Dade County the question of whether to authorize slot machines in existing pari-mutuel facilities as provided in Article X, Section 23 of the Florida Constitution.

Section 2. The question shall appear on the ballot in substantially the following form:

SLOT MACHINES LIMITED TO EXISTING HORSE AND DOG TRACKS AND JAI ALAI FRONTONS

SHALL SLOT MACHINE GAMING BE PERMISSIBLE AT EXISTING HORSE AND DOG TRACKS AND JAI ALAI FRONTONS IN MIAMI-DADE COUNTY AS AUTHORIZED BY, AND SUBJECT TO THE RESTRICTIONS OF, STATE LAW AND SUBJECT TO STATE TAXES ON ALL SLOT MACHINE REVENUES THAT MUST BE USED TO SUPPLEMENT PUBLIC EDUCATION FUNDING STATEWIDE?

YES
NO

Section 3. Such question shall appear on the ballot as a separate question or proposal. Those qualified electors desiring to adopt or approve such proposal shall be instructed to vote "YES." Those qualified electors desiring to reject or disapprove the proposal shall be instructed to vote "NO."

Section 4. This special election shall be held and conducted in accordance with applicable provisions of the general laws of the State of Florida and the provisions of the Miami-Dade County Home Rule Charter and Code.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss, Chairman Bruno A. Barreiro, Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Joe A. Martinez, Commissioner Dorrin D. Rolle, Commission Rebeca Sosa and Senator Javier D. Souto and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|------------------------------------|--------------------|
| Bruno A. Barreiro, Chairman | |
| Barbara J. Jordan, Vice-Chairwoman | |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Dennis C. Moss |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

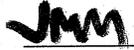
The Chairman thereupon declared the resolution duly passed and adopted this 10th day of July, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Jess M. McCarty

