

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Supplment to:  
Agenda Item No. 4(J)  
6-17-08

RESOLUTION NO. \_\_\_\_\_

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE COUNTY THE QUESTION OF THE LEVY OF AN ADDITIONAL ONE-HALF OF ONE PERCENT CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX PURSUANT TO SECTION 212.055(1), FLORIDA STATUTES (2007), AND PROVIDING AN EFFECTIVE DATE

**WHEREAS**, Section 212.055(1), Florida Statutes (2007), authorizes Miami-Dade County, Florida (the "County") to levy a Charter County Transit System Sales Surtax, subject to approval by a majority vote of the electorate of the County; and

**WHEREAS**, on November 5, 2002, the voters of Miami-Dade County approved the People's Transportation Plan and the levy of a one-half of one percent Charter County Transit System Sales Surtax; and

**WHEREAS**, the Board of County Commissioners believes that the imposition of an additional one-half of one percent Charter County Transit System Sales Surtax is in the best interest of the citizens of Miami-Dade County; and

**WHEREAS**, the County has determined to call a special election to be held on Tuesday, November 4, 2008, for the purpose of submitting to the qualified electors of the County the question of a levy of such Sales Surtax,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

Section 1. A countywide special election, to be held in conjunction with a statewide election, is hereby called and shall be held in Miami-Dade County, Florida on November 4, 2008,

for the purpose of submitting to the qualified electors of Miami-Dade County the question of whether the County shall levy an additional one-half of one percent discretionary sales surtax authorized by Section 212.055(1), Florida Statutes (2007).

Section 2. Notice of such election shall be published in accordance with Section 100.342, Florida Statutes.

Section 3. The result of such election shall be determined by a majority of the qualified electors of Miami-Dade County voting upon the proposal. The polls at such election shall be open from 7:00 a.m. until 7:00 p.m. on the day of such election. All qualified electors of Miami-Dade County, Florida shall be entitled to vote at said election. The County registration books shall remain open at the Office of the Miami-Dade County Supervisor of Elections until twenty-nine (29) days prior to the date of such election, at which time the registration books will close in accordance with the provisions of general election laws. The question shall appear on the ballot in substantially the following form:

COUNTY TRANSPORTATION QUESTION

SHALL THE COUNTY LEVY AN ADDITIONAL 1/2 PERCENT TRANSIT SYSTEM SALES SURTAX WHOSE PROCEEDS WILL:

- PROVIDE FARE-FREE PUBLIC TRANSPORTATION TO ALL METROBUS, METRORAIL AND METROMOVER USERS;
- PROVIDE FOR DEVELOPMENT AND CONSTRUCTION OF TRANSPORTATION AND TRANSIT PROJECTS INCLUDED IN THE PEOPLE'S TRANSPORTATION PLAN FUNDED BY EXISTING 1/2 PERCENT SURTAX;
- BE SUBJECT TO A SUNSET PROVISION

AND SHALL ROLE OF CITIZENS' INDEPENDENT TRANSPORTATION TRUST BE EXPANDED TO OVERSEE ALL FUNDS ALLOCATED TO MIAMI-DADE TRANSIT?

YES

NO



Section 4. 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 5. The form of the ballot shall be in accordance with the requirements of general election laws.

Section 6. Early voting shall be conducted in accordance with the requirements of general election laws.

Section 7. Absentee paper ballots may be used by qualified electors of Miami-Dade County for voting on this question. The form of such absentee ballot shall be in accordance with the requirements prescribed by general election laws.

Section 8. A sample ballot showing the manner in which the question or proposal aforesaid will appear at this election shall be published and provided in accordance with the applicable provisions of general election laws.

Section 9. This special election on the proposal aforesaid shall be held and conducted in accordance with applicable provisions of the general laws relating to elections and the provisions of the Miami-Dade County Home Rule Charter. The County Manager, the Finance Director, the Supervisor of Elections and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this resolution. This election shall be a nonpartisan election. Election officials in connection with this election shall be appointed in accordance with the provisions of general election laws.

Section 10. This election shall be canvassed by the County Canvassing Board, in accordance with the provisions of Section 3.07 of the Home Rule Charter.

The foregoing resolution was sponsored by Chairman Bruno A. Barreiro 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 \_\_\_\_\_ day of \_\_\_\_\_, 2008. 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. \_\_\_\_\_

Gerald K. Sanchez

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