

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**



Agenda Item No. 11(A)(21)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners


DATE: July 3, 2012

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

SUBJECT: Resolution supporting Miami-Dade
County Elections Department and
Florida Assisted Living Association's
Educational Outreach Programs

Resolution No. R-601-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa and Co-Sponsor Vice Chairwoman Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 3, 2012

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

SUBJECT: Agenda Item No. 11(A)(21)

Please note any items checked.

- "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**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(21)
7-3-12

RESOLUTION NO. R-601-12

RESOLUTION SUPPORTING MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT AND FLORIDA ASSISTED
LIVING ASSOCIATION'S EDUCATIONAL OUTREACH
PROGRAMS

WHEREAS, electors residing in assisted living facilities in Miami-Dade County use absentee ballots to exercise their right to vote; and

WHEREAS, educating the residents and staff in assisted living facilities will reduce absentee voting abuse, intimidation and exploitation; and

WHEREAS, the Miami-Dade County Elections Department, in partnership with the Florida Assisted Living Association, have created a program to offer one hour classes for residents and staff of assisted living facilities and thereby increase awareness of assisted living facility residents' absentee voting rights and responsibilities and expand residents' knowledge of available resources, including supervised voting; and

WHEREAS, the Board of County Commissioners wishes to encourage and support the Elections Department in promoting and providing these educational opportunities to residents and staff of assisted living facilities to enable them to protect these electors' right to vote,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby supports the Election Department's educational outreach programs in assisted living facilities in Miami-Dade County and encourages residents and staff of such facilities to attend these free programs to enhance and protect resident voters from absentee voting abuse, intimidation and exploitation.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsor is Vice Chairwoman Audrey M. Edmonson. It was offered by

Commissioner **José "Pepe" Diaz**, who moved its adoption. The

motion was seconded by Commissioner **Audrey Edmonson** and upon being put to

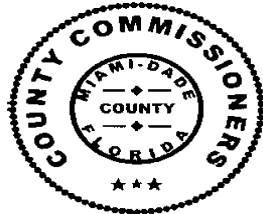
a vote, the vote was as follows:

Joe A. Martinez, Chairman	aye
Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye
Lynda Bell	aye
Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	aye
Dennis C. Moss	aye
Rebeca Sosa	aye
Sen. Javier D. Souto	absent
Xavier L. Suarez	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of July, 2012. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Oren Rosenthal