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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(19)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 3, 2013

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

SUBJECT: Resolution canvassing the returns and declaring the results of the bond referendum question titled "Funding Modernization and Improvement of Jackson Health System through issuance of General Obligation Bonds" and directing Clerk of the Board to record results in the minutes of the Board in accordance with Florida law
Resolution No. R-1015-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 3, 2013

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

SUBJECT: Agenda Item No. 11(A)(19)

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 Mayor'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)(19)
12-3-13

RESOLUTION NO. R-1015-13

RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE BOND REFERENDUM QUESTION TITLED "FUNDING MODERNIZATION AND IMPROVEMENT OF JACKSON HEALTH SYSTEM THROUGH ISSUANCE OF GENERAL OBLIGATION BONDS" AND DIRECTING CLERK OF THE BOARD TO RECORD RESULTS IN THE MINUTES OF THE BOARD OF COUNTY COMMISSIONERS IN ACCORDANCE WITH FLORIDA LAW

WHEREAS, on July 2, 2013 this Board adopted Resolution R-590-13 calling a special election in Miami-Dade County to be held on November 5, 2013 to submit to the electors of the County a bond referendum question titled "Funding Modernization and Improvement of Jackson Health System Through Issuance of General Obligation Bonds"; and

WHEREAS, on November 5, 2013 the electors of Miami-Dade County voted on the bond referendum question; and

WHEREAS, on November 8, 2013, the County Canvassing Board certified the votes cast for the bond referendum question and reported 90,435 votes "For Bonds" and 48,593 votes "Against Bonds" as indicated on the Certification of County Canvassing Board attached hereto; and

WHEREAS, Florida Statutes Section 100.241 and Resolution R-590-13 require that where a county bond referendum is not held in conjunction with another countywide election the "board of county commissioners ... shall canvass the returns and declare the result and have same recorded in the minutes of the board of county commissioners"; and

WHEREAS, this Board has reviewed the Certification of the County Canvassing Board and finds that the bond referendum question was approved by a majority of the voters,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board has canvassed the returns of the bond question referendum titled "Funding Modernization and Improvement of Jackson Health System Through Issuance of General Obligation Bonds" and held on November 5, 2013 and hereby declares in accordance with Florida Statutes Section 100.241 that the bond referendum question has been approved by a vote of 90,435 votes "For Bonds" to 48,593 votes "Against Bonds." The Board of County Commissioners further directs the Clerk of the Board to record the results of the election in the minutes of this meeting of the Board of County Commissioners.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of December, 2013. 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. OR

Oren Rosenthal

Official

CERTIFICATE OF COUNTY CANVASSING BOARD

STATE OF FLORIDA)

MIAMI-DADE COUNTY)

We the undersigned, County Judge SHELLEY J. KRAVITZ, **Chairperson,** County Commissioner JEAN MONESTIME, **Substitute Member,** and Supervisor of Elections, PENELOPE TOWNSLEY, **Member,** constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 8th day of November, 2013, A.D., and proceeded to publicly canvass the votes cast for the proposal herein specified at the **Miami-Dade County Special Election** held on the 5th day of November, 2013, A.D., as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

Funding Modernization and Improvement of Jackson Health System Through Issuance of General Obligation Bonds

Shall Miami-Dade County fund modernization, improvement and equipping of Jackson Health System's facilities located throughout the County, including, but not limited to, emergency rooms, children's ambulatory pavilion and urgent care centers, by issuing, from time to time, General Obligation Bonds payable from ad valorem taxes collected in Miami-Dade County in principal amount not exceeding $830,000,000, bearing interest not exceeding maximum legal rate and maturing within 30 years from issuance date?

FOR BONDS 90,435 Votes

AGAINST BONDS 48,593 Votes

MIAMI-DADE COUNTY CANVASSING BOARD:

Shelley J. Kravitz

County Judge SHELLEY J. KRAVITZ
Chairperson

County Commissioner JEAN MONESTIME
Substitute Member

Supervisor of Elections PENELOPE TOWNSLEY
Member