

**RESOLUTION NO. 2016-92**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ADOPTING THE MIAMI-DADE COUNTY CANVASSING BOARD'S CERTIFICATION OF THE RESULTS OF NORTH BAY VILLAGE SPECIAL ELECTION OF NOVEMBER 8, 2016 AND DECLARING THE RESULTS THEREOF; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, by North Bay Village Resolution No. 2016-51, Miami-Dade County Election Officials were authorized to conduct a Special Election of North Bay Village on November 8, 2016; and

**WHEREAS**, on November 8, 2016, Miami-Dade County Elections Department conducted the North Bay Village Special Election; and

**WHEREAS**, the Certification of the results of the North Bay Village Special Election as submitted by Miami-Dade County Canvassing Board, said certification dated the 18<sup>th</sup> day of November 2016 and is made a part of this Resolution; and

**WHEREAS**, said Certification reflects the results of the ballot question as set forth below.

Shall the Village proceed with the project to bury utility lines throughout the Village, as previously approved by voters on the September 5, 2006 Special Election, by issuing a maximum of \$9,100,000 in General Obligation Bonds maturing within 30 years, and being payable from *ad valorem taxes* levied on all taxable properties in the Village and residents shall be responsible for the electrical connection expenses to their properties?

**Yes: 1,442**

**No: 1,190**

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA**, that said Certification is hereby adopted, which reflects the following result upon the following question:

**Section 1. Effective date.** This Resolution shall take effect immediately upon adoption.

**Section 2. Acceptance of Certification.** The Village Commission hereby accepts the certification of the Miami-Dade County Elections Department for the November 8, 2016 General Election as set forth in Exhibit "A" attached hereto.

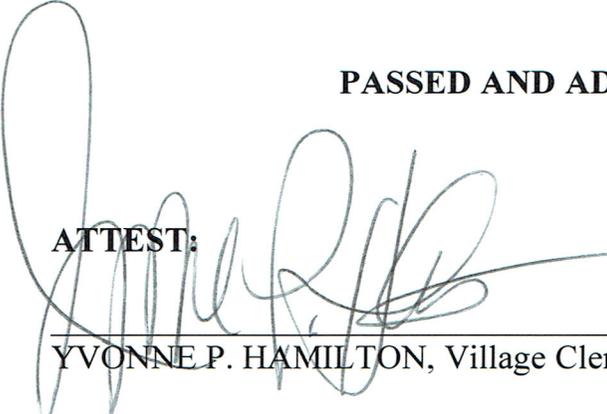
The foregoing Resolution was offered by Commissioner Andreana Jackson, who moved for its adoption. This motion was seconded by Commissioner Eddie Lim, and upon being put to a vote, the vote was as follows:

**FINAL VOTE AT ADOPTION:**

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Absent</u>
Commissioner Richard Chervony	<u>Absent</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

**PASSED AND ADOPTED** this 29th day of November, 2016.

**ATTEST:**

  
\_\_\_\_\_  
YVONNE P. HAMILTON, Village Clerk

  
\_\_\_\_\_  
CONNIE LEON-KREPS, Mayor

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
ROBERT L. SWITKES & ASSOCIATES, P.A.  
Village Attorney

North Bay Village Resolution: Canvassing and certification of the results of the November 8, 2016 General Election.