RESOLUTION NO. 19-55

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING AND DECLARING THE RESULTS OF THE MARCH 12, 2019, SPECIAL ELECTION, DIRECTING THE CITY ATTORNEY TO HAVE THE CHARTER AMENDMENTS THAT WERE APPROVED BY THE ELECTORS INCORPORATED INTO THE CHARTER OF THE CITY OF FORT LAUDERDALE, FLORIDA, DIRECTING THE CITY CLERK TO FILE THE REVISED CHARTER WITH THE FLORIDA DEPARTMENT OF STATE, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 12, 2019, pursuant to Resolution Nos. 18-250, 18-261, and 18-274, a special election was held in the City of Fort Lauderdale, Florida, for the electors to consider two ballot questions related to the issuance of general obligation bonds and two ballot questions related to proposed amendments to the Charter of the City of Fort Lauderdale, Florida, ("Special Election"); and

WHEREAS, Section 5 of Resolution Nos. 18-250 and 18-261 provide, in part, as

follows:

The appropriate Broward County election officials (the "Election Officials") shall conduct the Referendum hereby called, with acceptance of the certification of the results of the Referendum to be performed by the City Commission.

and:

WHEREAS, Section 6 of Resolution No. 18-274 provides, in part, as follows:

Said returns shall be certified to the City Commission of the City ("Commission"), which shall declare the results thereof and record the same in its minutes along with the number of qualified electors of the City who voted at the special election on the questions proposed and the number of votes cast for and against approval of the questions on the Ballot. The Commission shall certify the results of said special election to the Florida Department of State in the manner provided by applicable law.

and;

WHEREAS, the Broward County Canvassing Board has conveyed its certification of the results of the special election to the City Clerk; and

WHEREAS, pursuant to Ordinance Nos. C-18-46 and C-18-47, the Charter amendments approved in the Special Election become effective ten days from the date of certification by the Supervisor of Elections for Broward County, Florida, of approval by the electors of the ballot questions, to wit, March 25, 2019; and

WHEREAS, Subsection 166.031(2), Florida Statutes (2018), provides, in part, as follows:

Upon adoption of an amendment to the charter of a municipality by a majority of the electors voting in a referendum upon such amendment, the governing body of said municipality shall have the amendment incorporated into the charter and shall file the revised charter with the Department of State.;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Commission hereby accepts and declares the results of the Special Election and records the same in its minutes along with the number of qualified electors of the City who voted at the special election on the questions proposed and the number of votes cast for and against approval of the questions on the Ballot by attaching hereto and incorporating herein the City of Fort Lauderdale 2019 Municipal Elections Official Results as certified by the Broward County Canvassing Board.

<u>SECTION 2</u>. The City Attorney is directed to have the charter amendments that were approved by the electors incorporated into the Charter of the City of Fort Lauderdale, Florida.

<u>SECTION 3</u>. The City Clerk is directed to file the revised Charter with the Florida Department of State.

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SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 19th day of March, 2019.

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DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI