

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

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE NOVEMBER 5, 2024 GENERAL ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 2024.**

**WHEREAS**, on November 5, 2024, Miami-Dade County ("County") will be conducting the General Election, at which time the City of Miami Beach has authorized a Special Election to be held, to submit ballot questions to the electorate of the City of Miami Beach; and

**WHEREAS**, Miami-Dade County is charged with the full responsibility of conducting the subject Election, except for accepting Miami-Dade County's Certificate of Election Results concerning the City of Miami Beach's Special Election, which duty is within the Miami Beach City Commission's purview; and

**WHEREAS**, the Miami-Dade County Canvassing Board for the County's November 5, 2024 General Election is charged with the statutory responsibilities relating to the conduct of the subject Election and is hereby further authorized to act consistently with said responsibilities as the Canvassing Board for the City of Miami Beach's November 5, 2024 Special Election.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Miami-Dade County Canvassing Board for the November 5, 2024 General Election is hereby authorized to serve as the Canvassing Board for the City of Miami Beach's November 5, 2024 Special Election.


**PASSED and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
STEVEN MEINER, MAYOR

\_\_\_\_\_  
RAFAEL E. GRANADO, CITY CLERK

APPROVED AS TO  
FORM AND LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney NK Date 8/22/2024