EXHIBIT__

PROPOSED

RESOLUTION NO. 2014-

RESOLUTION OF COUNTY А THE BOARD OF COMMISSIONERS OF BROWARD COUNTY. FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 4, 2014, THE BROWARD COUNTY GENERAL ELECTION, TO DETERMINE WHETHER TO RETAIN THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY SO THAT IT WILL CONTINUE EXISTING AS A DISTRICT WITH VOTER-APPROVED TAXING AUTHORITY UNTIL DISSOLVED PURSUANT TO LAW; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the Children's Services Council ("Council") of Broward County,
which provides funding for programs that help children, has submitted a referendum
question to the Broward County Board of County Commissioners ("Board") to allow the
electorate to determine whether the Council should be retained or dissolved as a district
with taxing authority with independent oversight and accountability as required by law;
and

WHEREAS, Section 125.901(4)(b)1.a.(11), Florida Statutes (2014), requires the referendum question to be placed on the ballot in 2016, but also allows, alternatively, for the question to be placed on the ballot in an earlier general election, pursuant to Section 125.901(4)(b)4., Florida Statutes (2014), if it determines it to be in the best interest of the residents and children of Broward County; and

WHEREAS, Section 125.901(4)(b)2., Florida Statutes (2014), further provides that a reauthorization referendum may provide that a Children's Services Council district shall not be subject to subsequent reauthorization, and the Council recommends this option, NOW THEREFORE,

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
 BROWARD COUNTY, FLORIDA:

Section 1. Pursuant to Sections 125.901(b)1.a.(II) and 125.901(b)4., Florida
Statutes (2014), a referendum election is called and ordered to be held in conjunction
with the November 4, 2014, General Election to determine whether the referendum
question attached as Exhibit "A," and fully incorporated herein, shall be adopted.

7 Section 2. The referendum election shall be held between the hours of 7 A.M.
8 and 7 P.M. on November 4, 2014, at the same polling places established in Broward
9 County for the November 4, 2014, General Election. All registered and qualified
10 electors in Broward County shall be eligible to vote in the referendum election.

Section 3. Pursuant to Section 100.342, Florida Statutes (2014), at least thirty (30) days' notice of the referendum election, including its purpose and eligibility requirements for voting, shall be published by the County Administrator in a newspaper of general circulation in Broward County. The publication shall be made at least three times, once in the seventh week, once in the fifth week, and once in the third week, prior to the week in which the election is held. Such notice shall contain the complete text of the proposed Charter amendment attached hereto as Exhibit "A."

Section 4. The title and summary of the referendum question to appear on the
November 4, 2014, General Election ballot, as embodied in this enabling resolution,
shall be as follows:

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REAUTHORIZATION OF THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Shall the Children's Services Council of Broward County, which provides early learning and reading skills, after school programs, developmental,

health, preventive, and other children's support services in Broward County, be reauthorized to continue in existence as a district with voterapproved taxing authority, with independent oversight and accountability as required by law, unless and until it is dissolved as provided by law?

YES (TO REAUTHORIZE)

NO (NOT TO REAUTHORIZE)

9 Section 5. Absentee ballots and early voting access for the referendum
10 election shall be made available as provided by law.

Section 6. The election boards consisting of the clerks and inspectors
appointed to serve for the November 4, 2014, General Election, are hereby appointed to
serve in the referendum election in the manner provided by law.

Section 7. The Broward County Canvassing Board shall canvass the returns
in said election and shall, as provided by law, certify the results of the referendum to the
County Administrator, the Broward County Board of County Commissioners, and the
Department of State, for recordation.

Section 8. The County Administrator shall furnish a certified copy of this
adopted resolution to the Supervisor of Elections for Broward County, Dr. Brenda
Snipes, on or before June 6, 2014. The County Administrator is authorized to perform
all other tasks as may be necessary to comply with the requirements of law relating to
referenda elections.

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1	Section 9. <u>SEVERABILITY</u> .
2	If any portion of this Resolution is determined by any Court to be invalid, the
3	invalid portion shall be stricken, and such striking shall not affect the validity of the
4	remainder of this Resolution. If any Court determines that this Resolution, or any
5	portion hereof, cannot be legally applied to any individual(s), group(s), entity(ies),
6	property(ies), or circumstance(s), such determination shall not affect the applicability
7	hereof to any other individual, group, entity, property, or circumstance.
8	Section 10. EFFECTIVE DATE.
9	This Resolution shall be in force and take effect immediately upon its adoption by
10	the Broward County Board of County Commissioners.
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12	ADOPTED this day of, 2014.
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14	Approved as to form and legal sufficiency:
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17	By <u>/s/Mark A. Journey 04/03/14</u> Mark A. Journey (date)
18	Assistant County Attorney
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21	PROPOSED
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23	MAJ/mm
24	04/03/14 Children's Services Council Reso.doc #14-065.08

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2	Exhibit "A"
3	REAUTHORIZATION OF THE CHILDREN'S SERVICES COUNCIL BROWARD COUNTY
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5	Shall the Children's Services Council of Broward County, which provides early
6	learning and reading skills, after school programs, developmental, health, preventive,
7	and other children's support services in Broward County, be reauthorized to continue in
8	existence as a district with voter-approved taxing authority, with independent oversight
9	and accountability as required by law, unless and until it is dissolved as provided by law.
10	and accountability as required by law, unless and until it is dissolved as provided by law.
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12	YES (TO REAUTHORIZE)
13	NO (NOT TO REAUTHORIZE)
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