

# MEMORANDUM

Agenda Item No. 10(A)(15)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

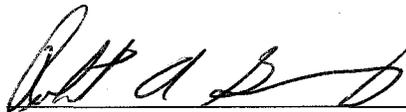
**DATE:** January 20, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution authorizing  
Commissioner from District 8  
to make 3 appointments to the  
Goulds MAC

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The accompanying resolution was prepared and placed on the agenda at the request of  
Commissioner Dennis C. Moss.



Robert A. Ginsburg  
County Attorney

RAG/bw



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** January 20, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 10(A)(15)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 10(A) (15)  
01-20-05

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

RESOLUTION AUTHORIZING COMMISSIONER FROM DISTRICT EIGHT TO MAKE UP TO THREE APPOINTMENTS TO THE GOULDS MUNICIPAL ADVISORY COMMITTEE CREATED BY MIAMI-DADE COUNTY ORDINANCE NO. 04-148

**WHEREAS**, pursuant to Miami-Dade County Ordinance No. 04-148 adopted on July 27, 2004, the Commission created and established by ordinance the Goulds Area Municipal Advisory Committee (Goulds MAC) and expanded the boundaries of the Goulds MAC, as had been previously established pursuant to Miami-Dade County Resolution No. 519-03; and

**WHEREAS**, the expanded boundaries include portions of District 8, and it is appropriate that the Commissioner from that District make certain of the appointments to the Goulds MAC,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that of the 11 members which can be appointed pursuant to Miami-Dade County Ordinance No. 04-148, that the Commissioner from County Commission District Eight may make up to three (3) of the appointments to the Goulds MAC.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. 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

Approved by County Attorney as  
to form and legal sufficiency.

CSJ

By: \_\_\_\_\_  
Deputy Clerk

Cynthia Johnson-Stacks