

MEMORANDUM

Amended
Agenda Item No. 11(A)(1)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

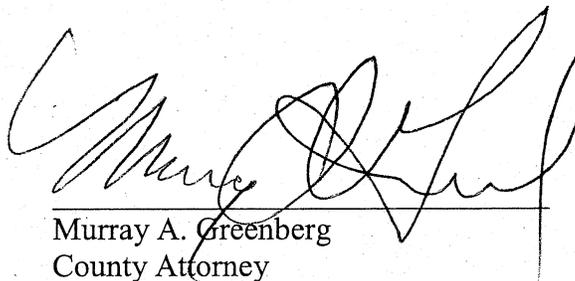
DATE: March 20, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution renaming the
Miami-Dade Elections Dept.
Headquarters the "Alicia
Acosta-Thatcher Miami-
Dade Elections Department
Building"

R-358-07

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz, Chairman Bruno A. Barreiro, Commissioner Audrey M. Edmonson, Commissioner Carlos A. Gimenez, Commissioner Sally A. Heyman, Vice-Chairwoman Barbara J. Jordan, Commissioner Joe A. Martinez, Commissioner Dennis C. Moss, Commissioner Dorrin D. Rolle, Commissioner Natacha Seijas, Commissioner Katy Sorenson, Commissioner Rebeca Sosa, and Senator Javier D. Souto.



Murray A. Greenberg
County Attorney

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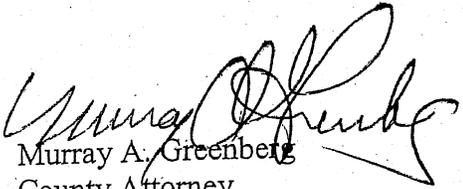


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 20, 2007

FROM: 
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County Attorney

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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 _____

Amended
Agenda Item No. 11(A)(1)
3-20-07

RESOLUTION NO. 358-07

RESOLUTION RENAMING THE MIAMI-DADE
ELECTIONS DEPARTMENT HEADQUARTERS THE
"ALICIA ACOSTA-THATCHER MIAMI-DADE
ELECTIONS DEPARTMENT BUILDING"

WHEREAS, Alicia Acosta-Thatcher began her 32 year career with the Miami-Dade Elections Department in 1973; and

WHEREAS, Ms. Acosta-Thatcher realized increasing levels of responsibility and harnessed an encyclopedic knowledge of elections laws and procedures; and

WHEREAS, Ms. Acosta-Thatcher eagerly and enthusiastically used her wisdom and knowledge to inform, guide and direct subordinates, colleagues, county and municipal administrators and officials; and

WHEREAS, Ms. Acosta-Thatcher's positive spirit and dedication to Miami-Dade County's electoral process did not wane despite diminishing health; and

WHEREAS, Ms. Acosta-Thatcher exemplified tireless, selfless, and uncompromising commitment to public services and the deliverance of excellence; and

WHEREAS, Ms. Acosta-Thatcher, the woman, the friend, the confidant, the advisor, the mentor, the administrator, and the employee, has profoundly and indelibly touched the hearts and lives of countless Miami-Dade citizens; and

WHEREAS, Ms. Acosta-Thatcher passed on November 10, 2005 after a long battle with renal complications; and

WHEREAS, Miami-Dade County owns and operates the Miami-Dade Elections Department Headquarters; and

WHEREAS, the Miami-Dade Elections Department Headquarters is located in Commission District 12,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board finds that Alicia Acosta-Thatcher has made a direct, significant lifetime contribution to this community and approves the renaming of the Miami-Dade Elections Department Headquarters as the "Alicia Acosta-Thatcher Miami-Dade Elections Department Building."

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz, Chairman Bruno A. Barreiro, Commissioner Audrey M. Edmonson, Commissioner Carlos A. Gimenez, Commissioner Sally A. Heyman, Vice-Chairwoman Barbara J. Jordan, Commissioner Joe A. Martinez, Commissioner Dennis C. Moss, Commissioner Dorrin D. Rolle, Commissioner Natacha Seijas, Commissioner Katy Sorenson, Commissioner Rebeca Sosa, and Senator Javier D. Souto and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of March, 2007. 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

By: _____
Deputy Clerk

Approved by County Attorney as to
form and legal sufficiency. OR

Oren Rosenthal