

## MEMORANDUM

RCA  
Agenda Item No. 2(D)

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

**DATE:** April 14, 2008

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution authorizing  
placement of a plaque at  
the gardens of the Key  
Biscayne Branch Library  
honoring Ellen Merritt

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/bw



# MEMORANDUM

(Revised)

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

**DATE:** May 6, 2008

  
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No.

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

Agenda Item No.

Veto \_\_\_\_\_

5-6-08

Override \_\_\_\_\_

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

RESOLUTION AUTHORIZING PLACEMENT OF A  
COMMEMORATIVE PLAQUE AT THE GARDENS OF THE KEY  
BISCAYNE BRANCH LIBRARY TO HONOR THE  
CONTRIBUTIONS OF ELLEN MERRITT

**WHEREAS**, Ellen Merritt was a civic minded dedicated community gardener and founder of the Key Biscayne Branch Library Beautification Foundation; and

**WHEREAS**, Mrs. Merritt was responsible for designing, planting and maintaining the Key Biscayne Branch Library gardens; and

**WHEREAS**, Mrs. Merritt's hard work and dedication resulted in providing for a beautifully planned and maintained public garden at the Key Biscayne Branch Library; and

**WHEREAS**, Ellen Merritt passed away on April 27, 2007; and

**WHEREAS**, Miami-Dade County owns and operates the Key Biscayne Branch Library as part of the Miami-Dade Public Library System; and

**WHEREAS**, the Mayor and the Council of the Village of Key Biscayne have requested that a plaque commemorating Mrs. Merritt's dedication and work be placed in the garden of the Key Biscayne Branch Library; and

**WHEREAS**, this Board desires to honor Mrs. Merritt's memory by placing a commemorative plaque at the gardens of the Key Biscayne Branch Library,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board authorizes the

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez 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:

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
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of May, 2008. 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.



Richard Seavey