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**MEMORANDUM****Agenda Item No. 11 (A) (10)**

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**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners


**DATE:** September 15, 2009

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

**SUBJECT:** Resolution dedicating Miami-Dade  
Fire Rescue Station 31 located at  
17050 N.E. 19 Avenue, North  
Miami Beach in honor of  
Firefighter Catherine Wall

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/cp

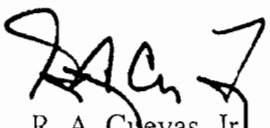


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** September 15, 2009

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

**SUBJECT:** Agenda Item No. 11 (A) (10)

Please note any items checked.

- ☐ "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
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous\_\_\_\_) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

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

Agenda Item No. 11(A)(10)  
9-15-09

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

RESOLUTION DEDICATING MIAMI-DADE FIRE RESCUE  
STATION 31 LOCATED AT 17050 N.E. 19 AVENUE, NORTH  
MIAMI BEACH IN HONOR OF FIREFIGHTER CATHERINE  
WALL

**WHEREAS**, Firefighter Catherine Wall has served Miami-Dade County residents with honor and distinction over a 25 year career; and

**WHEREAS**, during her career, Firefighter Wall distinguished herself as a courageous and caring firefighter and paramedic, working at busy stations most of her career, often going back after a call and helping people in need with medical care, food and clothing; and

**WHEREAS**, Firefighter Wall dedicated thousands of hours of her time to helping those in need, by providing hurricane relief and assisting individuals afflicted with muscular dystrophy, cancer and cerebral palsy; and

**WHEREAS**, Firefighter Wall was raised in North Miami Beach and worked for much of her career there as a paramedic and firefighter; and

**WHEREAS**, Firefighter Wall has been battling leukemia, which has sidelined her career and forced her to stop working in the field for medical treatment; and

**WHEREAS**, this proposed facility dedication is located in County Commission District 4,

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

**Section 1.** Finds that Firefighter Catherine Wall has made a direct, significant lifetime contribution to this community, and approves the dedication of the Miami-Dade Fire

Rescue Station 31 located at 17050 N.E. 19 Avenue, North Miami Beach in honor of Firefighter Catherine Wall.

**Section 2.** Directs the Mayor or Designee to install suitable signage and/or markers dedicating Miami-Dade Fire Rescue Station 31 in honor of Firefighter Catherine Wall.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 15<sup>th</sup> day of September, 2009. 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.

**JMM**

Jess M. McCarty