

MEMORANDUM

Agenda Item No. 11(A)(4)

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

DATE: February 1, 2011

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

SUBJECT Resolution authorizing a
waiver of Miami-Dade County
residency requirement and
authorizing appointment of
Marie P. Woodson to the
Commission for Women

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

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County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

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)(4)
2-1-2011

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A WAIVER OF MIAMI-DADE
COUNTY RESIDENCY REQUIREMENT AND AUTHORIZING
APPOINTMENT OF MARIE P. WOODSON TO THE
COMMISSION FOR WOMEN

WHEREAS, pursuant to sections 2-266 and 2-11.38 of the Code of Miami-Dade County, Florida, members of the Commission for Women shall be permanent residents of Miami-Dade County; and

WHEREAS, section 2-11.38 of the Code of Miami-Dade County, Florida, provides that the Board of County Commissioners may, by a two-thirds vote of its membership, waive this requirement; and

WHEREAS, pursuant to section 2-11.38 of the Code of Miami-Dade County, Florida, “[t]he primary consideration in appointing board members shall be to provide the board with the needed technical, professional, financial, business or administrative expertise. The membership of each board should be representative of the community at large and should reflect the gender, racial, ethnic and cultural make-up of the community;” and

WHEREAS, Marie P. Woodson is a resident in Broward County, Florida, and has a reputation for integrity and a commitment to community service; and

WHEREAS, Marie P. Woodson desires to serve as a member of the Commission for Women, and has demonstrated an interest in the field and activities covered by the Commission for Women; and

WHEREAS, the Board of County Commissioners believes that it is in the best interest of the County to waive the residency requirement and appoint Marie P. Woodson to the Commission for Women,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby appoints Marie P. Woodson to the Commission for Women and waives the residency requirements in Sections 2-266 and 2-11.38 of the Code of Miami-Dade County, Florida.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2011. 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.



Ronald J. Bernstein