



MEMORANDUM

Agenda Item 11(A)3 Supplement

TO: Honorable Chairman Jean Monestime, and
Members, Board of County Commissioners

DATE: February 2, 2016

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

Christopher Agrippa, Director
Clerk of the Board Division

SUBJECT: Resolution waiving, pursuant to
Section 2-11.38.2 of the Code of
Miami-Dade County and by a
two-thirds vote of Board
members present, the term limits
of Section 2-250 of the Code of
Miami-Dade County for Adolfo
Henriques and reappointing him
to the Cultural Affairs Council

Pursuant to Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

Attached for your information and review is the Commission Auditor's findings regarding Item 11(A)3 on today's agenda regarding Resolution waiving, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County and by a two-thirds vote of Board members present, the term limits of Section 2-250 of the Code of Miami-Dade County for Adolfo Henriques and reappointing him to the Cultural Affairs Council.

CA/fcd
Attachment



**BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

M E M O R A N D U M

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

FROM: Charles Anderson
Commission Auditor

A handwritten signature in black ink, appearing to read "Charles Anderson", written over the printed name.

DATE: February 2, 2016

SUBJECT: Resolution waiving, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County and by a two-thirds vote of Board members present, the term limits of Section 2-250 of the Code of Miami-Dade County for Adolfo Henriques and reappointing him to the Cultural Affairs Council

Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor (OCA) complete a background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board of County Commissioners (BCC).

In accordance with that Resolution, we are providing this report as a supplement to the BCC Agenda Item 11(A)3.

Pursuant to R-636-14, the OCA completed background research regarding BCC Agenda Item 11(A)3, Resolution waiving, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County and by a two-thirds vote of Board members present, the term limits of Section 2-250 of the Code of Miami-Dade County for Adolfo Henriques and reappointing him to the Cultural Affairs Council and there were no adverse findings that came to our attention.