

MEMORANDUM

Agenda Item No. 14(A)(1)

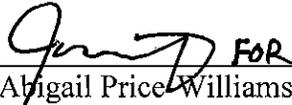
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 21, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution requesting that the
Chair of the Board of County
Commissioners have a
commemorative plaque engraved
in honor of Miami-Dade
County's first Commission
Auditor, Charles Anderson,
and have the plaque prominently
displayed in the Office of the
Commission Auditor now and
in the future

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

 FOR

Abigail Price-Williams
County Attorney

APW/smm

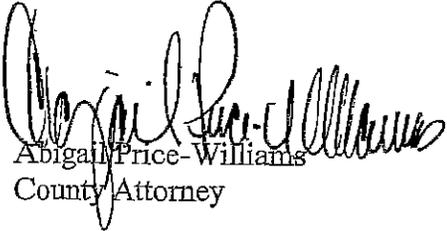


MEMORANDUM

(Revised)

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

DATE: June 21, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(1)

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
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor'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. 14(A)(1)
6-21-16

RESOLUTION NO. _____

RESOLUTION REQUESTING THAT THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS HAVE A COMMEMORATIVE PLAQUE ENGRAVED IN HONOR OF MIAMI-DADE COUNTY'S FIRST COMMISSION AUDITOR, CHARLES ANDERSON, AND HAVE THE PLAQUE PROMINENTLY DISPLAYED IN THE OFFICE OF THE COMMISSION AUDITOR NOW AND IN THE FUTURE

WHEREAS, Charles Anderson began working with Miami-Dade County in 2004 as the first Commission Auditor for Miami-Dade County and served in this position until his passing on June 3, 2016; and

WHEREAS, Mr. Anderson was selected to fill this important role following the creation of the Office of Commission Auditor by the voters of Miami-Dade County; and

WHEREAS, Mr. Anderson was responsible for performing audits, submitting annual work plans to the Board for approval, reviewing department budgets, analyzing budget proposals and making budget recommendations to the Board; and

WHEREAS, Mr. Anderson held a Bachelor of Science degree in Accounting from the Florida Agricultural and Mechanical University and was a Certified Public Accountant and Certified Inspector General; and

WHEREAS, Mr. Anderson served 10 years as an Inspector General for the State of Florida and seven years as a Senior Auditor for the City of Tallahassee; and

WHEREAS, Mr. Anderson's wealth of knowledge and experience, and dedication to his career contributed greatly to his success as commission auditor; and

WHEREAS, this Board wishes to recognize Mr. Anderson by installing a plaque in his honor, and wishes to have the plaque prominently displayed in the Office of the Commission Auditor, wherever such office is located, now and in the future,

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

Section 1. Requests that the Chair of the Board of County Commissioners have a commemorative plaque engraved in honor of Miami-Dade County's first Commission Auditor, Charles Anderson, and have the plaque prominently displayed in the Office of the Commission Auditor within 60 days of the effective date of this resolution.

Section 2. Requests that the Chair of the Board of County Commissioners have the plaque engraved in substantially the same form as shown in Exhibit A to this resolution and incorporate the photograph and statement as shown in Exhibit B to this resolution.

Section 3. Directs that the plaque remain prominently displayed in the Office of the Commission Auditor, wherever such office is located in the future.

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:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of June, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLÒRIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

JMM FGL APP

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EXHIBIT A

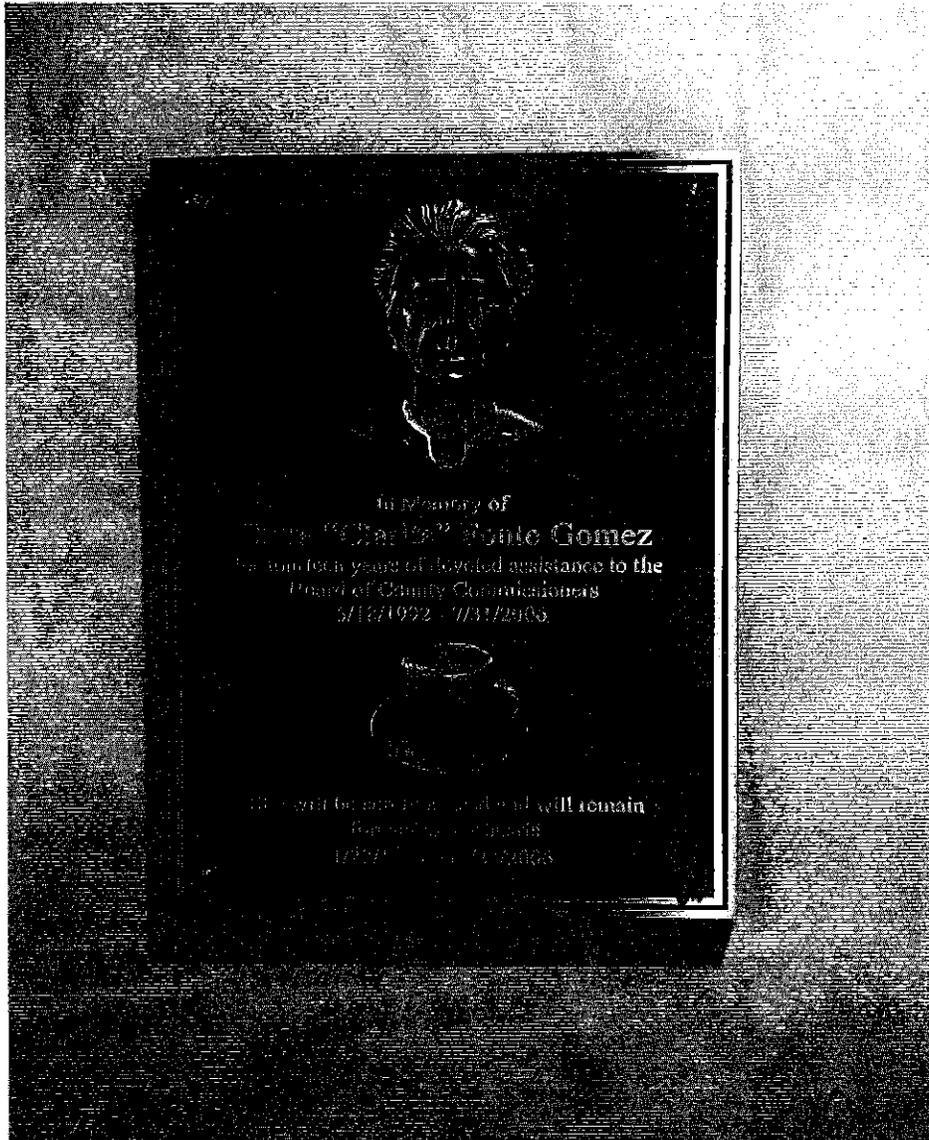


EXHIBIT B



In Honor Of

Charles Anderson, CPA

for twelve years of dedicated service as the first

Commission Auditor for Miami-Dade County

2004-2016