



MEMORANDUM

Agenda Item 11(A)9 Supplement

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

DATE: September 7, 2016

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Supplemental Information
regarding Resolution
reappointing Tomas
Regalado to the Miami-Dade
County Homeless Trust
Board; waiving the term
limits Section 2-752(c) and
Section 2-11.38.2(b) of the
Code of Miami-Dade County

Christopher Agrippa, Director
Clerk of the Board Division

Resolution No. R-636-14, adopted on July 1, 2014, requires that the Office of the Commission Auditor 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.

Attached for your information and review is the Acting Commission Auditor's findings relating to BCC File number: 161536 - Item 11(A)9 on today's agenda regarding Resolution reappointing Tomas Regalado to the Miami-Dade County Homeless Trust Board; waiving the term limits Section 2-752(c) and Section 2-11.38.2(b) of the Code of Miami-Dade County.

CA/dmc

Attachment



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

MEMORANDUM

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

FROM: Neil R. Singh, CPA
Acting Commission Auditor

DATE: September 7, 2016

SUBJECT: Resolution reappointing Tomas Regalado to the Miami-Dade County Homeless Trust Board; waiving the term limits section 2-752(c) and section 2-11.38.2(b) of the Code of Miami-Dade County

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 File Number: 161536.

Pursuant to R-636-14, the OCA completed background research regarding BCC File Number: 161536, Resolution reappointing Tomas Regalado to the Miami-Dade County Homeless Trust Board; waiving the term limits section 2-752(c) and section 2-11.38.2(b) of the Code of Miami-Dade County and the following information was found pursuant to the Miami-Dade County Clerk of Courts public records search:

Notice of Federal Tax Liens:

- September 18, 1995- \$13,107.53;
 - July 25, 1999- Release of Federal Tax Lien- \$13,107.53;
- January 13, 1999- \$17,634.82;
- February 12, 2001- \$8422.55;
 - May 7, 2003- Release of Federal Tax Lien- \$8,422.55;
- November 6, 2002- \$1,070.05;
 - June 18, 2003- Release of Federal tax Lien- \$ 1,070.05;
- July 24, 2003- \$7,693.78;
 - November 19, 2003- Release of Federal tax Lien- \$ 7,693.78;
- August 13, 2003- \$9,258.69;
 - February 4, 2004- Release of Federal tax Lien- \$ 9,258.69;

Default Final Judgment

Case No. 14003389CC25- Midland Funding, LLC- \$13,340.05.