

MEMORANDUM

Agenda Item No. 11(A)(12)

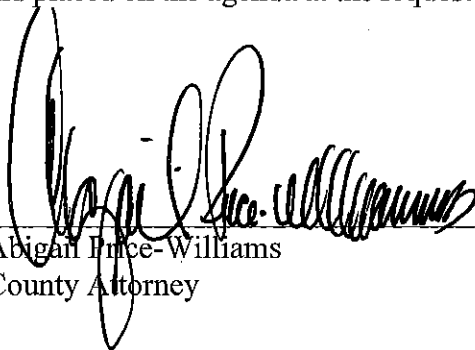
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution establishing as Board policy that any time a person is appointed to a County board, a certificate of appointment in recognition thereof be provided to the appointee by the Office of the Chair, Government Protocol Services; approving form of the certificate of appointment

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(12)

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

Agenda Item No. 11(A)(12)

Veto _____

11-7-17

Override _____

RESOLUTION NO. _____

RESOLUTION ESTABLISHING AS BOARD POLICY THAT ANY TIME A PERSON IS APPOINTED TO A COUNTY BOARD, A CERTIFICATE OF APPOINTMENT IN RECOGNITION THEREOF BE PROVIDED TO THE APPOINTEE BY THE OFFICE OF THE CHAIR, GOVERNMENT PROTOCOL SERVICES; APPROVING FORM OF THE CERTIFICATE OF APPOINTMENT

WHEREAS, Miami-Dade County is one of the largest counties in the United States, with over 2.5 million residents; and

WHEREAS, Miami-Dade County government consists of hundreds of valuable assets, departments, agencies and instrumentalities, including Miami International Airport, PortMiami, the Public Health Trust and Jackson Memorial Hospital, Arsht Center for the Performing Arts, ZooMiami, and the Water and Sewer Department; and

WHEREAS, in order to assist this Board and Miami-Dade County government with sound policy decisions, best management practices, resident outreach, and optimal asset and resource allocation, Miami-Dade County has created numerous advisory boards; and

WHEREAS, every year, selfless individuals are appointed to serve on such advisory boards in a volunteer, unpaid capacity in order to work towards the betterment of Miami-Dade County government and the lives of those who reside in and visit Miami-Dade County; and

WHEREAS, it is fitting that each time a new member is appointed to any Miami-Dade County advisory board, such member is provided with a certificate of acknowledgement and recognition of such appointment; and

WHEREAS, accordingly, this Board desires to establish, as Board policy, that any time a person is appointed to serve on a County board, a certificate in recognition of such appointment, in substantially the form attached hereto as Exhibit "A", be provided to the appointee by the Office of the Chair, Government Protocol Services,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby establishes a Board policy that any time a person is appointed to serve on a County board, a certificate of appointment, in substantially the form attached hereto as Exhibit "A", be provided to the appointee by the Office of the Chair, Government Protocol Services.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of November, 2017. 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, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MRP

Monica Rizo Perez

CERTIFICATE OF

Appointment

The Miami-Dade County Office of the Mayor
and Board of County Commissioners

[Appointee Name]

[NAME OF COUNTY BOARD]

As Mayor and on behalf of the Board of County Commissioners
and the residents of Miami-Dade County, I take great pleasure in presenting this Certificate of
Appointment to you, in recognition of your appointment to [NAME OF COUNTY BOARD].

On this, the [INSERT DAY] day of [INSERT MONTH] of [INSERT YEAR], in Miami-Dade
County, Florida

[APPOINTING COMMISSIONER]

Commissioner

District [#]

[INSERT COUNTY SEAL]

[BCC CHAIRPERSON]

Chairman

[COUNTY MAYOR]

Mayor