

MEMORANDUM

Agenda Item No. 11(A)(4)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

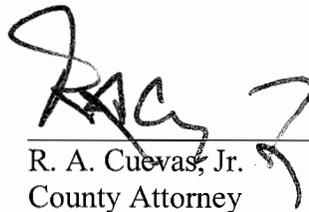
DATE: May 6, 2008

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

SUBJECT: Resolution authorizing
placement of a plaque at
the gardens of the Key
Biscayne Branch Library
honoring Ellen Merritt

Resolution No. R-530-08

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.



R. A. Cuevas, Jr.
County Attorney

RAC/bw

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MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: May 6, 2008

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

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

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (4)
5-6-08

RESOLUTION NO. R-530-08

RESOLUTION AUTHORIZING PLACEMENT OF A
COMMEMORATIVE PLAQUE AT THE GARDENS OF THE KEY
BISCAYNE BRANCH LIBRARY TO HONOR THE
CONTRIBUTIONS OF ELLEN MERRITT

WHEREAS, Ellen Merritt was a civic minded dedicated community gardener and founder of the Key Biscayne Branch Library Beautification Foundation; and

WHEREAS, Mrs. Merritt was responsible for designing, planting and maintaining the Key Biscayne Branch Library gardens; and

WHEREAS, Mrs. Merritt's hard work and dedication resulted in providing for a beautifully planned and maintained public garden at the Key Biscayne Branch Library; and

WHEREAS, Ellen Merritt passed away on April 27, 2007; and

WHEREAS, Miami-Dade County owns and operates the Key Biscayne Branch Library as part of the Miami-Dade Public Library System; and

WHEREAS, the Mayor and the Council of the Village of Key Biscayne have requested that a plaque commemorating Mrs. Merritt's dedication and work be placed in the garden of the Key Biscayne Branch Library; and

WHEREAS, this Board desires to honor Mrs. Merritt's memory by placing a commemorative plaque at the gardens of the Key Biscayne Branch Library,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the placement of a commemorative plaque at the gardens of the Key Biscayne Branch Library in honor of the memory and contributions of Ellen Merritt.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner **Carlos A. Gimenez**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of May, 2008. 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: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Richard Seavey