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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

# MEMORANDUM

Resolution R-1058-08

Agenda Item No. 11(A)(3)

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

**DATE:** October 7, 2008

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

**SUBJECT:** Resolution waiving residency requirements and prohibition of serving on more than two boards for Ronald Book serving on the Domestic Violence Oversight Board

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

R. A. Cuevas, Jr.
County Attorney

RAC/bw

# MEMORANDUM

(Revised)

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

**DATE:** October 7, 2008

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

**SUBJECT:** Agenda Item No. 11(A)(3)

**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)(3)
10-7-08

RESOLUTION NO. R-1058-08

RESOLUTION WAIVING THE RESIDENCY REQUIREMENTS AND THE PROHIBITION OF SERVING ON MORE THAN TWO COUNTY BOARDS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY FOR DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER APPOINTEE RONALD BOOK

**WHEREAS**, Ronald Book maintains significant alliance to Miami-Dade County; and

**WHEREAS**, Ronald Book's dedication, service and professional experience has significantly contributed to this County; and

**WHEREAS,** each Commissioner of the Board of County Commissioners is required to appoint one member to the Domestic Violence Oversight Board; and

**WHEREAS,** Ronald Book has been appointed by Commissioner Carlos A. Gimenez; and

**WHEREAS**, Section 2-11.38 of the Miami-Dade County Code requires that all members of County boards be permanent residents of Miami-Dade County; and

**WHEREAS**, Ronald Book is not a permanent resident of Miami-Dade County; and

**WHEREAS**, pursuant to 2-11.38 of the Miami-Dade County Code, the Board of County Commissioners is authorized by a two-thirds (2/3) vote of its membership to waive this residency requirement; and

**WHEREAS,** Section 2-11.38 of the Miami-Dade County Code prohibits an individual to simultaneously serve on more than two (2) County boards; and

**WHEREAS,** Ronald Book currently serves on the Miami-Dade County Homeless Trust Board and the Miami-Dade Community Affordable Housing Strategies Alliance ("CAHSA"); and

**WHEREAS,** pursuant to 2-11.38 of the Miami-Dade County Code, the Board of County Commissioners, after it is advised of all of the other County boards that Ronald Book serves on, may by a unanimous vote waive this prohibition and allow him to serve on a third County board,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board, pursuant to Section 2-11.38 of the Code of Miami-Dade County, waives the residency requirement and the prohibition against sitting on more than two (2) County boards, thereby authorizing Ronald Book to fulfill his appointment as a member of the Domestic Violence Oversight Board.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez. It was 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 | **absent** | Dennis C. Moss | **aye** |
| Dorrin D. Rolle | **aye** | Natacha Seijas | **absent** |
| Katy Sorenson | **aye** | Rebeca Sosa | **aye** |
| Sen. Javier D. Souto | **aye** | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 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. MD

Mandana M. Dashtaki