

MEMORANDUM

Agenda Item No. 11(A)(2)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

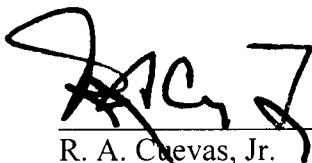
DATE: June 3, 2010

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

SUBJECT: Resolution reappointing
Mayor Tomas Regalado to
the Miami-Dade County
Homeless Trust Board

Resolution No. R-626-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

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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
- Ordinance creating a new board requires detailed County Manager'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. 11(A)(2)
6-3-10

RESOLUTION NO. R-626-10

RESOLUTION REAPPOINTING MAYOR TOMAS
REGALADO TO THE MIAMI-DADE COUNTY HOMELESS
TRUST BOARD; WAIVING THE TERM LIMITS OF SECTION
2-752(C) OF THE CODE OF MIAMI-DADE COUNTY

WHEREAS, Mayor Tomas Regalado’s dedication, service and professional experience have significantly contributed to Miami-Dade County; and

WHEREAS, Mayor Tomas Regalado has served as a dedicated member of the Miami-Dade County Homeless Trust (“Homeless Trust”) for many years; and

WHEREAS, Mayor Tomas Regalado, as the Mayor of the City of Miami brings unique in this area is an invaluable resource and asset to the Homeless Trust; and

WHEREAS, pursuant to Section 2-752(c) of the Miami-Dade County Code, the Board of County Commissioners (the “Board”) is authorized by a two-thirds (2/3) vote of its full membership to waive the established term limits,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, pursuant to Section 2-752(c) of the Code of Miami-Dade County, waives the established terms limits, thereby reappointing Mayor Tomas Regalado to the Homeless Trust Board.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Jose “Pepe” Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 3rd day of June, 2010. 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: **DIANE COLLINS**
 Deputy Clerk

Approved by County Attorney as
 to form and legal sufficiency.

Shannon D. Summerset