



MEMORANDUM

Agenda Item No. 11(A)(5)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2011

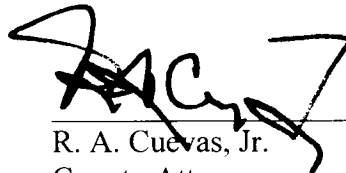
FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing the County Mayor to design a plaque to be installed in the lobby of the Stephen P. Clark Center to be called "Wall of Heroes" in honor of the men and women of the U.S Armed Forces from Miami-Dade County who died in Iraq or Afghanistan while serving in Operations Iraqi Freedom and Enduring Freedom

Resolution No. R-563-11

The item was amended at committee to add the following language: "The names and all relevant information shall be obtained in coordination with the County's military liaison."

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz and Co-Sponsors Commissioner Lynda Bell, Commissioner Esteban L. Bovo, Jr., and Vice Chairwoman Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2011


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

SUBJECT: Agenda Item No. 11(A)(5)

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)(5)
7-7-11

RESOLUTION NO. R-563-11

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO DESIGN A PLAQUE TO BE INSTALLED IN THE LOBBY OF THE STEPHEN P. CLARK CENTER TO BE CALLED "WALL OF HEROES" IN HONOR OF THE MEN AND WOMEN OF THE U.S. ARMED FORCES FROM MIAMI-DADE COUNTY WHO DIED IN IRAQ OR AFGHANISTAN WHILE SERVING IN OPERATIONS IRAQI FREEDOM AND ENDURING FREEDOM

WHEREAS, as of the date of this resolution, at least 35 men and women from Miami-Dade County have been killed while serving this Nation in the United States Armed Forces in Iraq and Afghanistan in Operations Iraqi Freedom and Enduring Freedom; and

WHEREAS, this Board desires to show its gratitude and to pay tribute to these men and women for their sacrifice,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or Mayor's designee to design a plaque to be installed in the southeastern wall of the interior first floor lobby of the Stephen P. Clark Center to be called "Wall of Heroes" in honor of the men and women of the U.S. Armed Forces from Miami-Dade County who died in Iraq or Afghanistan while serving in Operations Iraqi Freedom and Enduring Freedom. The plaque shall have a dedication and shall include a list all of the names of these men and women with details about each person such as rank, branch of service, and operation in which they served. >>The names and all relevant information shall be obtained in coordination with the county's military liaison.<<¹ The Mayor or Mayor's designee is further directed to submit to this

¹ Committee amendments are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

Board for its approval a design for this plaque within sixty (60) days of the effective date of this resolution and to provide bi-monthly updates to this Board thereafter until the plaque is installed.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz and the Co-Sponsors are Commissioner Lynda Bell, Commissioner Esteban L. Bovo, Jr., and Vice Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Sally A. Heyman** , 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 2011. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

HB / FO

Daniel Frastai

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