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

MEMORANDUM

Agenda Item No. 11(A)(6)

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

DATE: September 4, 2012

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

SUBJECT: Resolution authorizing, by a two-thirds (2/3) vote of the Board, the re-appointment of Cathy Jones to the Vizcaya Gardens and Museum Trust

Resolution No. R-715-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez 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)(6)
9-4-12

RESOLUTION NO. R-715-12

RESOLUTION AUTHORIZING, BY A TWO-THIRDS (2/3) VOTE OF THE BOARD, THE RE-APPOINTMENT OF CATHY JONES TO THE VIZCAYA GARDENS AND MUSEUM TRUST

WHEREAS, Cathy Jones has served on the Vizcaya Gardens and Museum Trust (the "Vizcaya Trust") since 1998 with distinction; and

WHEREAS, indeed, Ms. Jones served as the Vice Chair of the Vizcaya Trust from 2004 to 2007 and as the Chair of the Vizcaya Trust from 2007 to 2010; and

WHEREAS, Ms. Jones is a permanent resident of Miami-Dade County and has, throughout the past 13 years, demonstrated knowledge of and service to Vizcaya Museum and Gardens; and

WHEREAS, Section 2-113(D) of the Code of Miami-Dade County, Florida ("County Code") provides that no Vizcaya Trust member "shall be permitted to serve more than two (2) consecutive and complete terms of three (3) years each unless so authorized by a two-thirds (2/3) vote of the full membership of the Board of County Commissioners;" and

WHEREAS, pursuant to Section 2-113(D) of the County Code, this Board, upon a two-thirds (2/3) vote of its members, desires to re-appoint Cathy Jones to an additional three (3) year term as a member of the Vizcaya Trust,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby authorizes and approves, by a two-thirds (2/3) vote of the Board, the re-appointment of Cathy Jones to an additional three (3) year terms as a member of the Vizcaya Trust.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **José "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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6 day of September, 2012. 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. MVR

Monica Rizo