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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: October 2, 2012

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

SUBJECT: Resolution joining the Miami-Dade County Commission on Ethics and Public Trust in recognizing October 12, 2012 as "Ethical Governance Day" in Miami-Dade County

Resolution No. R-811-12

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

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM
(Revised)

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

DATE: October 2, 2012

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

SUBJECT: Agenda Item No. 11(A)(6)

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)
10-2-12

RESOLUTION NO. R-811-12

RESOLUTION JOINING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST IN RECOGNIZING OCTOBER 12, 2012 AS "ETHICAL GOVERNANCE DAY" IN MIAMI-DADE COUNTY

WHEREAS, the Miami-Dade County Commission on Ethics and Public Trust ("Ethics Commission") was established in 1996 to ensure the integrity of local governments and elections, bolster public trust and confidence in local government, and serve as a guardian of the public trust; and

WHEREAS, the Ethics Commission is committed to educating the public, local elected officials and public employees in Miami-Dade County in ethical government practices; and

WHEREAS, the Ethics Commission historically has included as part of its mission, community outreach to local governments, schools, businesses and civic institutions in Miami-Dade County; and

WHEREAS, as part of its effort to increase awareness of ethics in government, the Ethics Commission on June 26, 2012 passed a resolution proclaiming Friday, October 12, 2012 as "Ethical Governance Day" in Miami-Dade County, a copy of which is attached and incorporated by reference; and

WHEREAS, the Ethics Commission resolution called on all public and private institutions in and residents of Miami-Dade County to participate in appropriate civic and educational ethics programs on "Ethical Governance Day"; and

WHEREAS, this Board would like to join the Ethics Commission in proclaiming Friday, October 12, 2012 "Ethical Governance Day" in Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board joins the Miami-Dade County Commission on Ethics and Public Trust in recognizing October 12, 2012 as "Ethical Governance Day" in Miami-Dade County. This Board joins the Ethics Commission in calling on all public and private institutions in and residents of Miami-Dade County to participate in civic and educational ethics programs on October 12, 2012.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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.	**absent**	Jose "Pepe" Diaz	**absent**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Jean Monestime	**aye**	Dennis C. Moss	**absent**
Rebeca Sosa	**aye**	Sen. Javier D. Souto	**absent**
Xavier L. Suarez	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 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.

Jess M. McCarty

RESOLUTION
OF THE MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST PROCLAIMING OCTOBER 12, 2012, "ETHICAL GOVERNANCE DAY"

Whereas, the Miami-Dade Commission on Ethics and Public Trust has been established to ensure the integrity of local governments and elections, to restore public confidence in government and to serve as guardian of the public trust, and

Whereas, the Commission on Ethics is committed to educating the public and all local elected officials and public employees in ethical governance practices, and

Whereas, the Commission on Ethics has historically included, as part of its mission, community outreach programs to schools, businesses and civic institutions, and

Whereas, the Commission on Ethics wishes to promote greater understanding on the part of young adults of the importance of ethical government to their future wellbeing and that of their community, and

Whereas, the elections of 2012 present significant challenges and choices bearing on the future of our nation, state, and local communities,

Now, therefore, be it resolved that:

The Miami-Dade Commission on Ethics and Public Trust does proclaim Friday, October 12, 2012, as Ethical Governance Day in Miami-Dade County and calls upon all public and private institutions and residents in the County to participate in appropriate civic and educational programs on that day, to underscore the sacred trust placed upon all of us by this nation's heritage.

Presented this 26th day of June, A.D. 2012

THE MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST

Dawn Addy, Chair

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