

MEMORANDUM

Agenda Item No. 11(A)(7)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

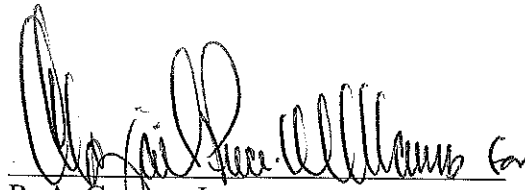
DATE: February 4, 2014

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

SUBJECT: Resolution supporting Florida
Association of Counties
President and Leon County
Commissioner Bryan Desloge for
2nd Vice President of the
National Association of Counties

Resolution No. R-136-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman and Vice Chair Lynda Bell.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: February 4, 2014

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

SUBJECT: Agenda Item No. 11(A)(7).

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 Mayor'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

Agenda Item No. 11(A)(7)

Veto _____

2-4-14

Override _____

RESOLUTION NO. R-136-14

**RESOLUTION SUPPORTING FLORIDA ASSOCIATION OF
COUNTIES PRESIDENT AND LEON COUNTY
COMMISSIONER BRYAN DESLOGE FOR 2ND VICE
PRESIDENT OF THE NATIONAL ASSOCIATION OF
COUNTIES**

WHEREAS, Florida is the fourth largest state in the nation representing more than 19 million people in 67 counties; and

WHEREAS, the Florida Association of Counties (FAC) helps counties serve and represent Floridians by strengthening and preserving county home rule through advocacy, education and collaboration; and

WHEREAS, Commissioner Bryan Desloge has served on the Leon County Board of County Commissioners for seven years representing the residents of Leon County, where the City of Tallahassee is located; and

WHEREAS, Commissioner Desloge also currently serves as the President of FAC and previously served as President-Elect, 1st Vice President, 2nd Vice President and policy chairman of FAC; and

WHEREAS, in addition to his roles with the Leon County Commission and FAC, Commissioner Desloge has served on the National Association of Counties (NACo) Board of Directors for two terms; and

WHEREAS, NACo is the only national organization that represents county governments throughout the United States; and

WHEREAS, founded in 1935, NACo provides essential services to the nation's 3,069 counties and advances issues with a unified voice before the federal government, improves the

public's understanding of county government, assists counties in finding and sharing innovative solutions through education and research, and provides value-added services to save taxpayers and counties money; and

WHEREAS, Commissioner Desloge is running for 2nd Vice president of NACo with an election to be held this summer at the annual NACo conference; and

WHEREAS, each county with a commissioner in attendance at the NACo conference will have a weighted vote in the election based on population; and

WHEREAS, as the seventh largest county in the nation, Miami-Dade County will have a significant role in determining the outcome of the election of NACo officers; and

WHEREAS, FAC is encouraging every county in Florida to pass a resolution expressing its support the candidacy of Commissioner Desloge for 2nd Vice president of NACo, which will place him in the line of succession to be President of NACo; and

WHEREAS, while this resolution is not binding on the commissioner designated to vote on behalf of Miami-Dade County, this Board would like to express its support for Commissioner Desloge to be 2nd Vice president of NACo,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

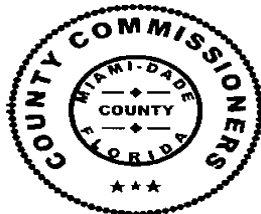
Section 1. Supports Florida Association of Counties President and Leon County Commissioner Bryan Desloge for 2nd Vice President of the National Association of Counties.

Section 2. Directs the Clerk of the Board to transmit certified copies of this resolution to the National Association of Counties and the Florida Association of Counties.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman and Co-Sponsor Vice Chair Lynda Bell. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of February, 2014. 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