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

MEMORANDUM

Agenda Item No. 11(A)(15)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	July 1, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing the Commission Auditor to complete background research on applicants being considered to serve on County Boards and Trusts that require nominations and/or appointments by the Board Resolution No. R-636-14

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

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

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

DATE: July 1, 2014

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

SUBJECT: Agenda Item No. 11(A)(15)

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
Veto _____
Override _____

Agenda Item No. 11(A)(15)
7-1-14

RESOLUTION NO. R-636-14

RESOLUTION DIRECTING THE COMMISSION AUDITOR TO COMPLETE BACKGROUND RESEARCH ON APPLICANTS BEING CONSIDERED TO SERVE ON COUNTY BOARDS AND TRUSTS THAT REQUIRE NOMINATIONS AND/OR APPOINTMENTS BY THE BOARD OF COUNTY COMMISSIONERS AND TO PREPARE A REPORT DETAILING THE FINDINGS OF SAID RESEARCH; DIRECTING THE CLERK OF THE BOARD TO PROVIDE THE COMMISSION AUDITOR WITH THE APPLICANTS' NAMES AND TO PLACE THE REPORT ON THE AGENDA OR AS A SUPPLEMENT TO THE AGENDA

WHEREAS, the Miami-Dade County Board of County Commissioners ("Board") appoints and/or nominates numerous individuals to serve on a variety of County boards and trusts; and

WHEREAS, the Clerk of the Board is charged with maintaining information pertaining to all County boards and trusts; and

WHEREAS, the Clerk of the Board is directed to provide the Commission Auditor with the names of all applicants who will be considered by this Board to be nominated and/or appointed to any County board and/or trust prior to the Board's vote; and

WHEREAS this Board desires to have the Commission Auditor complete background research, reviewing public records and other sources of information, in print, on the internet, or through other means of communication, that are publicly available on all applicants being considered to serve on County boards and trusts that require nominations and/or appointments by this Board and for the Commission Auditor to provide the Board with a report of the findings of said research prior to the Board's consideration of the agenda item; and

WHEREAS, the Clerk of the Board is directed to place the Commission Auditor's report on the commission agenda or as a supplement to the related agenda item; and

WHEREAS, this Board finds that tasking the Commission Auditor with this endeavor will assist the Board in nominating and/or appointing the best applicants to serve on County boards and trusts,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the Clerk of the Board to provide the Commission Auditor with names of all applicants who will be considered by this Board to be nominated and/or appointed to any County Board and/or trust prior to the Board's vote; directs the Commission Auditor to complete background research on any individual being considered to serve on County boards and trusts that require nominations and/or appointments by this Board and to prepare a report detailing the findings of said research; and directs the Clerk of the Board to place the Commission Auditor's report on the commission agenda or as a supplement to related agenda item.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of July, 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.

Shanika A. Graves