

MEMORANDUM

Non-Agenda Item No. 15(F)(1)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

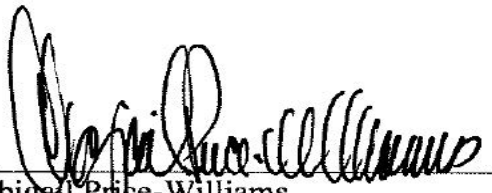
DATE: July 16, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution amending Resolution
No. R-325-20; adding additional
member appointments to the
Coronavirus 2019 (COVID-19)
Economic Recovery Task Force

Resolution No. R-783-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.


Abigail Price-Williams
County Attorney

APW/uw



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: July 16, 2020

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Abigail Price-Williams
County Attorney

SUBJECT: Non-Agenda Item No.15(F)(1)

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
- ☐ Statement of social equity 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor _____
Veto _____
Override _____

Non-Agenda Item No. 15(F)(1)
7-16-20

RESOLUTION NO. R-783-20

**RESOLUTION AMENDING RESOLUTION NO. R-325-20;
ADDING ADDITIONAL MEMBER APPOINTMENTS TO THE
CORONAVIRUS 2019 (COVID-19) ECONOMIC RECOVERY
TASK FORCE**

WHEREAS, on April 7, 2020, this Board adopted Resolution No. R-325-20, creating the Coronavirus 2019 (COVID-19) Economic Recovery Task Force and providing for member appointments; and

WHEREAS, on July 16, 2020, this Board approved a motion to provide for additional member appointments by the Miami-Dade County International Trade Consortium and the Miami-Dade County Millennial Task Force,

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

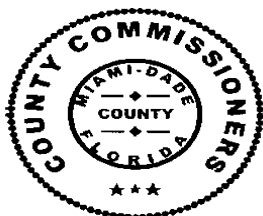
Section 1. Sections 1 and 4 of Resolution No. R-325-20 are amended to provide that the Task Force shall consist of 22 members, which shall include the 20 members provided for in Resolution No. R-325-20 as well as one seat to be appointed by the Miami-Dade County International Trade Consortium and one seat to be appointed by the Miami-Dade County Millennial Task Force.

Section 2. All other provisions of Resolution No. R-325-20 remain in full force and effect.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Joe A. Martinez** , 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:

Audrey M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of July, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "AV", written over a horizontal line.

Anita Vician Zapata