

Item # 1-D

ADDITIONAL MATERIAL
Regular Meeting
May 18, 2021

SUBMITTED AT THE REQUEST OF

VICE-MAYOR
MICHAEL UDINE

BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS



Meeting Date
5/18/21

AGENDA ITEM # 1-D

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Kelly Slade to the Animal Care Advisory Committee	
Why Action is Necessary: Fills Commissioner Udine's vacancy on the Animal Care Advisory Committee	
What Action Accomplishes: Appoints Kelly Slade to the Animal Care Advisory Committee	
Is this Action Commission Goal Related? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
Fills Vice Mayor Udine's vacancy on the Animal Care Advisory Committee by submitting Kelly Slade for appointment in the category of Animal Regulatory Agency.	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1: County Attorney Memo of Qualification	
Document Control	Commission Action

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)		County Admin initials
Signature:	Date:	
	Type: Michael Udine, Commissioner, 954-753-7003	
Source of additional information: Type Name, Agency, and Phone		

<p>_____ Executed original(s) for permanent record (Number)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p>
<p>_____ Executed copies return to: (Number) Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Vice-Mayor Michael Udine

FROM: Andrew J. Meyers, County Attorney

DATE: May 17, 2021

RE: **Kelly Slade, Appointment to the Animal Care Advisory Committee in the Category of Animal Regulatory Agency**
CAO File: 99263

At your request, we have reviewed the information provided concerning Kelly Slade and determined that she qualifies for appointment to the Animal Care Advisory Committee in the category of Animal Regulatory Agency.

/s/ Andrew J. Meyers

County Attorney

AJM/KMC/mb