

ITEM #1-E

ADDITIONAL MATERIAL

Regular Meeting

JANUARY 28, 2020

SUBMITTED AT THE REQUEST OF

**COMMISSIONER DR. BARBARA
SHARIEF**



AGENDA ITEM

#

Meeting Date
01/28/2020

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Brianna Hernandez to the Library Advisory Board	
Why Action is Necessary: Fills Commissioner Dr. Sharief's vacancy on the Library Advisory Board	
What Action Accomplishes: Appoints Brianna Hernandez to the Library Advisory Board	
Is this Action Commission Goal Related?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this Action related to the American Recovery and Reinvestment Act of 2009?	<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 Commissioner Dr. Barbara Sharief's vacancy on the Library Advisory Board by submitting Brianna Hernandez for appointment in the category of "registered voter".	
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 <small>(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)</small>	Scheduling <small>County Admin initials</small>
Signature: Date: Commissioner Dr. Barbara Sharief, District 8 Room 437-C (954) 357-7008	
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: Commissioner Barbara Sharief
FROM: Andrew J. Meyers, County Attorney
DATE: January 15, 2020
RE: Brianna Hernandez, Appointment to the Library Advisory Board in the Category of Registered Voter
CAO File: 99268

At your request, we have reviewed the information provided concerning Brianna Hernandez and determined that she qualifies for appointment to the Library Advisory Board in the category of Registered Voter.


County Attorney

AJM/KMC/mb