

ITEM #1-C

**ADDITIONAL MATERIAL
REGULAR MEETING**

JANUARY 26, 2021

**SUBMITTED AT THE REQUEST OF
COMMISSIONER NAN RICH**



AGENDA ITEM

#

Meeting Date
1/26/2021

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO REAPPOINT Richard Grosso to the Broward County Planning Council	
Why Action is Necessary: Mr. Grosso's term on the Broward County Planning Council has expired and needs to be reappointed.	
What Action Accomplishes: Reappoints Richard Grosso to the Broward County Planning Council.	
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.)
Due to an expired term, Commissioner Rich is submitting Richard Grosso for reappointment to the Broward County Planning Council in the category of "elector; in district".	
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 for Richard Grosso	
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)	
Signature:	County Admin initials
Date:	
Senator Nan H. Rich County Commissioner, District 1 954-357-7001	
Source of additional information: Type Name, Agency, and Phone	
Harrison Grandwilliams, Chief of Staff, 954-357-7001	

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

FROM: Andrew J. Meyers, County Attorney

DATE: January 6, 2021

RE: **Richard J. Grosso, Reappointment to the Broward County Planning Council in the Category of Elector; In District
CAO File: 99261**

At your request, we have reviewed the information provided concerning Richard J. Grosso and determined that he qualifies for reappointment to the Broward County Planning Council in the category of Elector; In District.

/s/ Andrew J. Meyers

County Attorney

AJM/KMC/mb