

ITEM #1-C

**ADDITIONAL MATERIAL
REGULAR MEETING**

APRIL 20, 2021

**SUBMITTED AT THE REQUEST OF
COMMISSIONER MICHAEL UDINE**

**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS**



Meeting Date

4/20/21

AGENDA ITEM

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Derek Paulhus to the Library Advisory Board	
Why Action is Necessary: Fills Vice Mayor Udine's vacancy on the Library Advisory Board	
What Action Accomplishes: Appoints Derek Paulhus to the Library Advisory Board	
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 Library Advisory Board by submitting Derek Paulhus for appointment.	
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
<small>(Signature confirms that required approvals from other agencies have been received – e.g., Purchasing, Budget, Risk Mgmt., Attorney)</small>		<small>County Admin initials</small>
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: April 16, 2021

RE: **Derek Paulhus, Appointment to the Library Advisory Board**
CAO File: 99263

At your request, we have reviewed the information provided concerning Derek Paulhus and determined that he qualifies for appointment to the Library Advisory Board.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb