ITEM # 1-K

ADDITIONAL MATERIAL Regular Meeting JUNE 24, 2014

SUBMITTED AT THE REQUEST OF

COMMISSIONER STACY RITTER

PREVIOUS ITEM

BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

NEXT ITEM

BROWARD COUNTY

AGENDA ITEM

#

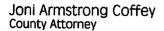
Meeting Date 06/24/2014

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Requested Action (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)								
MOTION TO APPOINT Caryl Ginsberg Fantel to the Broward Cultural Council.								
Why Action is Necessary: Fills Commissioner Ritter's vacancy on the Broward Cultural Council								
What Action Accomplishes: Appoints Caryl Ginsberg Fantel to the Broward Cultural Council								
Is this Action Commission Goal Related?				Yes	\boxtimes	No		
ls this Action related to the American Recovery a	nd Rei	investment Act of 2009?		Yes	\boxtimes	No		
Summary Explanation/Background		(The first sentence includes the Agency summary of the action that gives an ove how item meets Commission Challenge	rview of the re	ion. Provide levant detail	an executiv s for the iter	e n. Identify		
Fills Commissioner Ritter's vacancy on the Broward Cultural Council by appointing Caryl Ginsberg Fantel.								
Fiscal impact/Cost Summary (Include projected cost, approved budget amount and a future funding requirements.)			t and account	number, sou	rce of funds	s, and any		
None								
Exhibits Attached (copies of original agreements)	(Please	number exhibits consecutively.)						
Exhibit 1 – County Attorney Memo of Qualification								
Document Control Commission Action								

Signature:	Struggitten	Date: 6/19/14	Stacy Ritter, Commissioner Broward County 954-357-7003	GH
Source of addit	ional information: Type Name, Agency, and	Phone		

Continued	Page 2 of 2
Executed original(s) for permanent record	☐ APPROVED ☐ DENIED
(Number) Executed copies return to: Other instructions (Include name, agency, and phone)	DEFERRED From:
	То:





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 Stacy Ritter

FROM:

Joni Armstrong Coffey, County Attorney

DATE:

June 19, 2014

RE:

Caryl Ginsburg Fantel, Appointment to the Broward Cultural Council

CAO Files: 14-026.03 & 14-116.01

At your request, we have reviewed the information provided concerning Caryl Ginsburg Fantel and determined that she qualifies for appointment to the Broward Cultural Council.

County Attorney

JAC/RBG/Iw