

**ITEM # 1-H**

**ADDITIONAL MATERIAL**

**10:00 a.m. Regular Meeting**

**FEBRUARY 7, 2017**

**SUBMITTED AT THE REQUEST OF**

**MAYOR BARBARA SHARIEF**

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p>MOTION TO RE-APPOINT Cynthia Strachan Saunders to the Historic Preservation Board</p> <p>Why is Action Necessary: Mayor Sharief's appointee on the Historic Preservation Board in the category of History or Folklore, is due to expire, thus a re-appointment is required by the Board.</p> <p>What Action Accomplishes: Re-Appoints Cynthia Strachan Saunders to the Historic Preservation Board</p>	
<b>Summary Explanation / Background</b>	(Provide an executive summary of the action that gives an overview of the relevant details for the item. The first sentence includes the Agency recommendation.)
Cynthia Strachan Saunders will continue to serve as Mayor Sharief's appointee on the Historic Preservation Board	
<b>Fiscal Impact / Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits numerically.)
Exhibit 1 – County Attorney Qualification Memo	
<b>Document Control</b>	<b>Commission Action</b>
_____ 1 Executed original(s) for permanent record _____ Executed copies to return to: (number) _____ Other instructions:(Include name, agency, and phone)	APPROVED      DENIED  DEFERRED

<b>Authorized Signature</b>		<b>Scheduling</b>
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgt, Attorney)		Cnty Admin initials
 02/05/2017	Type Name, Title, Agency and Phone: Barbara Sharief, Mayor County Commission 954-357-7008	
Source of Additional Information: Type Name, Title, Agency and Phone:		

Joni Armstrong Coffey  
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**

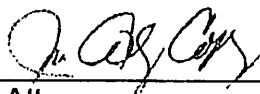
**TO:** Mayor Barbara Sharief

**FROM:** Joni Armstrong Coffey, County Attorney

**DATE:** February 6, 2017

**RE:** **Cynthia Strachan Saunders, Reappointment to the Historic Preservation Board in the Category of History or Folklore**  
**CAO Files: 17-026.08 & 17-116.01**

At your request, we have reviewed the information provided concerning Cynthia Strachan Saunders and determined that she qualifies for reappointment to the Historic Preservation Board in the category of History or Folklore.

  
\_\_\_\_\_  
County Attorney

JAC/ACH/sm