

Item # 1-G

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

JUNE 6, 2017

SUBMITTED AT THE REQUEST OF

COMMISSIONER CHIP LaMARCA



AGENDA ITEM

Meeting Date
1-G
6/6/2017

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT: Karla Raye Brewster to the Animal Care Advisory Committee	
Why Action is Necessary:	Fills Commissioner LaMarca's vacancy on the Animal Care Advisory Committee
What Action Accomplishes:	Appoints Karla Raye Brewster to the Animal Care Advisory Committee
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 LaMarca's vacancy on the Animal Care Advisory Committee by appointing Karla Raye Brewster in the category of "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	
Document Control	Commission Action

Authorized Signature (Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		Scheduling County Admin initials
Signature: 	Date: 6/6/17	
Type: Name, Title, Agency, and Phone Commissioner Chip LaMarca 954-357-7004		
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)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ To: _____</p>

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: Commissioner Chip LaMarca

FROM: Joni Armstrong Coffey, County Attorney

DATE: June 2, 2017

RE: **Karla Raye Brewster, Appointment to the Animal Care Advisory Committee in the Category of "In District"**
CAO Files: 17-026.04 & 17-116.01

At your request, we have reviewed the information provided concerning Karla Raye Brewster and determined that she qualifies for appointment to the Animal Care Advisory Committee in the category of "In District."



County Attorney

JAC/ACH/sm