

**Item # 1-A**

**ADDITIONAL MATERIAL**

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

**APRIL 24, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER NAN RICH**



# AGENDA ITEM

# #

Meeting Date  
04-24-2018

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<b>MOTION TO APPOINT</b> Bridget Wilson to the Library Advisory Board.	
<b>Why Action is Necessary:</b> Commissioner Rich is appointing Bridget Wilson to the Library Advisory Board.	
<b>What Action Accomplishes:</b> Appoints Bridget Wilson to the Library Advisory Board.	
<b>Is this Action Commission Goal Related?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Summary Explanation/Background</b>	(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.)
Commissioner Rich is appointing Bridget Wilson to serve on the Library Advisory Board in the category of "Registered Voter."	
<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 consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
<b>Document Control</b>	<b>Commission Action</b>

<b>Authorized Signature</b> (Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		<b>Scheduling</b> County Admin initials
Signature: <i>Nan Rich</i>	Date: 04-17-2018 Commissioner Nan H. Rich, District 1 115 S. Andrews Ave., Rm 414 Ft. Lauderdale, FL 33301 954.357.7001	<i>MME</i>
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>

Andrew J. Meyers  
County Attorney



OFFICE OF THE COUNTY ATTORNEY  
115 S. Andrews Avenue, Suite 423  
Fort Lauderdale, Florida 33301

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954-357-7600 · FAX 954-357-7641

**MEMORANDUM**


**TO:** Commissioner Nan H. Rich

**FROM:** Andrew J. Meyers, County Attorney

**DATE:** April 17, 2018

**RE:** **Bridget Wilson, Appointment to the Library Advisory Board in the Category of Registered Voter**  
**CAO File: 99261/0001**

At your request, we have reviewed the information provided concerning Bridget Wilson and determined that she qualifies for appointment to the Library Advisory Board in the category of Registered Voter.

  
County Attorney

AJM/ACH/mm