

ITEM #1-A

**ADDITIONAL MATERIAL
10:00 A.M. REGULAR MEETING**

MAY 8, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER CHIP LaMARCA




AGENDA ITEM

#

Meeting Date
05/08/2018

| | |
|--|---|
| Requested Action | (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.) |
| MOTION TO REAPPOINT Rosana D. Cordova to the Central Examining Board of Engineered Construction Trades Why Action is Necessary: Due to an expired term Commissioner LaMarca is reappointing Rosana D. Cordova. What Action Accomplishes: Reappoints Rosana D. Cordova the Central Examining Board of Engineered Construction Trades 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.) |
| Due to an expired term Commissioner LaMarca is reappointing Rosana D. Cordova to the Central Examining Board of Engineered Construction Trades in the category of "professional" | |
| 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: 05.01.18 | |
| Type: Name, Title, Agency, and Phone Comm. Chip LaMarca Ext. 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> |

Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
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Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Chip LaMarca

FROM: Andrew J. Meyers, County Attorney

DATE: May 1, 2018

RE: **Rosana D. Cordova, Reappointment to the Central Examining Board of Engineered Construction Trades in the Category of Professional CAO File: 99264/0001**

At your request, we have reviewed the information provided concerning Rosana D. Cordova and determined that she qualifies for reappointment to the Central Examining Board of Engineered Construction Trades in the category of Professional.


County Attorney

AJM/ACH/mm