

ITEM #1-A

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

MAY 22, 2018

SUBMITTED AT THE REQUEST OF

VICE MAYOR MARK BOGEN



AGENDA ITEM

#

Meeting Date
05/22/2018

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
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MOTION TO APPOINT Ruth Swissa to the Substance Abuse Advisory Board

Why Action is Necessary: Fills Vice Mayor Bogen's vacancy on the Substance Abuse Advisory Board

What Action Accomplishes: Appoints Ruth Swissa to the Substance Abuse Advisory Board

Is this Action Commission Goal Related? Yes No

Is this Action related to the American Recovery and Reinvestment Act of 2009? Yes 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.)
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Vice Mayor Bogen is appointing Ruth Swissa to serve on the Substance Abuse Advisory Board


Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
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None

Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
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Exhibit 1 – County Attorney Memo of Qualification

Document Control	Commission Action
_____ Executed original(s) for permanent record (Number)	<input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED
_____ Executed copies return to: (Number)	<input type="checkbox"/> DEFERRED
Other instructions (Include name, agency, and phone)	From: _____ To: / _____

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	County Admin Initials
Signature:  Date: 5/16/18 Type: Vice Mayor Bogen, District 2, x7002	
Source of additional information: Type Name, Agency, and Phone	

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: Vice-Mayor Mark D. Bogen
FROM: Andrew J. Meyers, County Attorney
DATE: May 16, 2018
RE: **Ruth Swissa, Appointment to the Substance Abuse Advisory Board**
CAO File: 99262/0001

At your request, we have reviewed the information provided concerning Ruth Swissa and determined that she qualifies for appointment to the Substance Abuse Advisory Board.


County Attorney

AJM/ACH/mm