

ITEM #1-B

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

SEPTEMBER 25, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER CHIP LAMARCA



AGENDA ITEM #1-B

Meeting Date
09/25/18

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Rex Hardin to the Broward County Planning Council	
Why Action is Necessary: Fills Commissioner LaMarca's vacancy on the Broward County Planning Council	
What Action Accomplishes: Appoints Rex Hardin to the Broward County Planning Council	
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 Broward County Planning Council by submitting Rex Hardin for appointment in the category of "elected official; 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
____ 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:	Type: Name, Title, Agency, and Phone
		Comm. Chip LaMarca, ext. 7004
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: Commissioner Chip LaMarca

FROM: Andrew J. Meyers, County Attorney

DATE: September 14, 2018

RE: **Commissioner Rex Hardin, Appointment to the Broward County Planning Council in the Category of Elected Official; In District CAO File: 99264**

At your request, we have reviewed the information provided concerning Commissioner Rex Hardin and determined that he qualifies for appointment to the Broward County Planning Council in the category of Elected Official; In District.


County Attorney

AJM/ACH/mm