

ITEM #1-C

ADDITIONAL MATERIAL

**Regular Meeting
OCTOBER 9, 2018**

SUBMITTED AT THE REQUEST OF

COMMISSIONER LAMARCA



AGENDA ITEM

#

Meeting Date
10/09/2018

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 Johnny Sells to the Human Rights Board

Why Action is Necessary: Fills Commissioner LaMarca's vacancy on the Human Rights Board

What Action Accomplishes: Appoints Johnny Sells to the Human Rights 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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Fills Commissioner LaMarca's vacancy on the Human Rights Board by submitting Johnny Sells for appointment.

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 <input type="checkbox"/> DEFERRED From: _____ To: _____
_____ Executed copies return to: (Number)	
Other instructions (Include name, agency, and phone)	

<p align="center">Authorized Signature</p> <p align="center"><small>(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)</small></p>	<p align="center">Scheduling</p> <p align="center"><small>County Admin initials</small></p>						
<table style="width:100%"> <tr> <td style="width:40%">Signature:</td> <td style="width:20%">Date:</td> <td style="width:40%">Type: Name, Title, Agency, and Phone</td> </tr> <tr> <td></td> <td></td> <td align="center">Comm. Chip LaMarca, ext. 7004</td> </tr> </table>	Signature:	Date:	Type: Name, Title, Agency, and Phone			Comm. Chip LaMarca, ext. 7004	
Signature:	Date:	Type: Name, Title, Agency, and Phone					
		Comm. Chip LaMarca, ext. 7004					
<p>Source of additional information: Type Name, Agency, and Phone</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: October 4, 2018

RE: **Johnny Sells, Appointment to the Human Rights Board**
CAO File: 99264

At your request, we have reviewed the information provided concerning Johnny Sells and determined that he qualifies for appointment to the Human Rights Board.


County Attorney

AJM/AMK/mm