

**ITEM #44**

**ADDITIONAL MATERIAL**

**Regular Meeting  
OCTOBER 23, 2018**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER NAN RICH**



# AGENDA ITEM

# #

Meeting Date  
**10/23/18**

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p><b>MOTION TO APPOINT NOMINEE</b> Dorothy F. Sifuentes to the Climate Change Task Force.</p> <p><b>Why Action is Necessary:</b> Fills an at-large vacancy on the Climate Change Task Force.</p> <p><b>What Action Accomplishes:</b> Appoints Dorothy F. Sifuentes to the Climate Change Task Force.</p> <p><b>Is this Action Commission Goal Related?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<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.)
<p>Commissioner Rich is nominating Dorothy F. Sifuentes for appointment at-large to serve on the Climate Change Task Force in category of "United States Geological Survey."</p>	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
<p>None.</p>	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
<p>Exhibit 1 – County Attorney Memo of Qualification for Dorothy F. Sifuentes.</p>	
<b>Document Control</b>	<b>Commission Action</b>

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
<p style="font-size: large; font-family: cursive;">Nan Rich</p> <p>Signature:</p>	<p>Date: 10-11-18</p> <p>Commissioner Nan H. Rich, District 1 115 S. Andrews Ave., Rm 414 Ft. Lauderdale, FL 33301 954.357.7001</p>	
<p>Source of additional information: Type Name, Agency, and Phone</p>		

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED    <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>
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Andrew J. Meyers  
County Attorney



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

954-357-7600 · FAX 954-357-7641

**MEMORANDUM**

**TO:** Commissioner Nan H. Rich

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

**DATE:** October 11, 2018

**RE:** **Dorothy F. Sifuentes, Nomination for Appointment At Large to the Climate Change Task Force in the Category of United States Geological Survey**  
**CAO File: 99261**

At your request, we have reviewed the information provided concerning Dorothy F. Sifuentes and determined that she qualifies for nomination for appointment at large to the Climate Change Task Force in the category of United States Geological Survey.

  
County Attorney

AJM/AMK/mm