

ITEM #45

ADDITIONAL MATERIAL

**Regular Meeting
OCTOBER 23, 2018**

SUBMITTED AT THE REQUEST OF

COMMISSIONER CHIP LaMARCA



AGENDA ITEM

#

Meeting Date

10/23/2018

Page 1 of 2

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT NOMINEE</u> Lee Gottlieb to the Climate Change Task Force	
Why Action is Necessary: Fills an at-large vacancy on the Climate Change Task Force	
What Action Accomplishes: Appoints Lee Gottlieb to the Climate Change Task Force.	
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.)
Commissioner Chip LaMarca is nominating Lee Gottlieb for appointment at-large to serve on the Climate Change Task Force in the category of "Local foundation member or grantor for projects exceeding \$25,000 with focus areas of climate resilience and sustainability".	
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 Qualification Memo for Lee Gottlieb	
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: _____ Commissioner Chip LaMarca, 954.357.7004	
Source of additional information: Type Name, Agency, and Phone	

<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 Chip LaMarca

FROM: Andrew J. Meyers, County Attorney

DATE: October 22, 2018

RE: **Lee M. Gottlieb, Nomination for Appointment At Large to the Climate Change Task Force in the Category of Local Foundation Member or Grantor for Projects Exceeding \$25,000 with Focus Areas of Climate Resilience and Sustainability**
CAO File: 99264

At your request, we have reviewed the information provided concerning Lee M. Gottlieb and determined that he qualifies for nomination for appointment at large to the Climate Change Task Force in the category of Local Foundation Member or Grantor for Projects Exceeding \$25,000 with Focus Areas of Climate Resilience and Sustainability.

A handwritten signature in blue ink that reads "Andrew J. Meyers".

County Attorney

AJM/AMK/mm