

Item # 1D

ADDITIONAL MATERIAL

Regular Meeting

JANUARY 29, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER LAMAR

FISHER



AGENDA ITEM

#

Meeting Date
1/29/2019

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO REAPPOINT Grace Johns to the Animal Care Advisory Committee.	
Why Action is Necessary: Commissioner Fisher must reappoint members to various advisory boards.	
What Action Accomplishes: Reappoints a member with an expired term.	
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.)
As the newly elected District 4 Commissioner, Commissioner Fisher must reappoint members to various advisory boards. Commissioner Fisher fulfills this requirement by submitting the following individual for reappointment to their respective board:	
<ul style="list-style-type: none"> • Animal Care Advisory Committee- Grace Johns in the category of “member of local nonprofit organization providing support or services to stray or unwanted animals” 	
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

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 Commissioner Lamar Fisher, ext. 7004	
Source of additional information: Type Name, Agency, and Phone		

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

FROM: Andrew J. Meyers, County Attorney

DATE: January 23, 2019

RE: **Grace Johns, Reappointment to the Animal Care Advisory Committee in the Category of Member of Local Nonprofit Organization Providing Support or Services to Stray or Unwanted Animals**
CAO File: 99264

At your request, we have reviewed the information provided concerning Grace Johns and determined that she qualifies for reappointment to the Animal Care Advisory Committee in the category of Member of Local Nonprofit Organization Providing Support or Services to Stray or Unwanted Animals.


County Attorney

AJM/AMK/mm