

ITEM #1-A

ADDITIONAL MATERIAL

Regular Meeting

FEBRUARY 12, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER BARBARA SHARIEF



AGENDA ITEM

#

Meeting Date
February 12, 2019

| | |
|---|---|
| Requested Action | (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.) |
| MOTION TO APPOINT Mr. Lucdel (Luke) Harrigan to the Homeless Continuum of Care Board. | |
| Why Action is Necessary: Commissioner Sharief appoints Mr. Lucdel (Luke) Harrigan to the Homeless Continuum of Care Board. | |
| What Action Accomplishes: Appoints Mr. Lucdel (Luke) Harrigan to the Homeless Continuum of Care Board. | |
| 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 Sharief submits Lucdel (Luke) Harrigan for appointment to the Homeless Continuum of Care Board in the category of "Faith-based Organization" | |
| 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: Commissioner Dr. Barbara Sharief, District 8 Room 437C (954) 357-7008 | |
| 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> |
|--|--|

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 Barbara Sharief

FROM: Andrew J. Meyers, County Attorney

DATE: January 24, 2019

RE: **Lucdel (Luke) Harrigan, Appointment to the Homeless Continuum of Care Board in the Category of Faith-Based Organization**
CAO File: 99268

At your request, we have reviewed the information provided concerning Lucdel (Luke) Harrigan and determined that he qualifies for appointment to the Homeless Continuum of Care Board in the category of Faith-based Organization.


County Attorney

AJM/RBG/mm