

MEMORANDUM

Non-Agenda Item No. 15(F)(1)

TO: Honorable Chairman Jose "Pepe" Diaz

and Members, Board of County Commissioners

DATE: December 1, 2021

FROM: Geri Bonzon-Keenan

County Attorney

SUBJECT: Resolution declaring April 29,

2022 and each April 29 thereafter as Congresswoman Carrie P. Meek

Day

Resolution No. R-1132-21

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Oliver G. Gilbert, III.

Geri Bonzon-Keenan County Attorney

GBK/uw



MEMORANDUM

(Revised)

	(Itevised)		
TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	December 1, 2021
FROM:	Bonzon-Keenan County Attorney	SUBJECT	: Non-Agenda Item No. 15(F)(1
Pl	ease note any items checked.		
	"3-Day Rule" for committees applicable if ra	aised	
	6 weeks required between first reading and	public hearir	ng
	4 weeks notification to municipal officials re hearing	quired prior	to public
	Decreases revenues or increases expenditure	es without ba	lancing budget
	Budget required		
	Statement of fiscal impact required		
	Statement of social equity required		
	Ordinance creating a new board requires de report for public hearing	etailed Count	y Mayor's
✓	No committee review		

Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

requirement per 2-116.1(4)(c)(2) _____) to approve

Approved	Mayor	Non-Agenda Item No. 15(F)(1)
Veto	_	12-1-21
Override		

RESOLUTION NO. R-1132-21

RESOLUTION DECLARING APRIL 29, 2022 EACH APRIL 29 THEREAFTER AS CONGRESSWOMAN CARRIE P. MEEK DAY

WHEREAS, at the December 1, 2021 Board of County Commissioners meeting, a motion was made declaring April 29, 2022 and each April 29th thereafter as Congresswoman Carrie P. Meek Day in honor and recognition of all the contributions Congresswoman Meek made to Miami-Dade County, the State of Florida, and the country,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board declares April 29, 2022 and each April 29th thereafter as Congresswoman Carrie P. Meek Day.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Oliver G. Gilbert, III. It Oliver G. Gilbert, III , who moved its adoption. The motion was offered by Commissioner was seconded by Commissioner and upon being put to a vote, the vote Sen. Javier D. Souto was as follows:

Jose	"Pepe" Diaz	z, Chairman aye	
Oliver G	Gilbert, III,	, Vice-Chairman aye	
Sen. René García	absent	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	ave
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		,

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The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of December, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Melissa Adames

Deputy Clerk

By:

Approved by County Attorney as to form and legal sufficiency.



Shanika A. Graves