

**CRC RESOLUTION NO. 2018-008**

**A RESOLUTION OF THE BROWARD COUNTY CHARTER REVIEW COMMISSION ADOPTING A PROPOSED AMENDMENT TO SECTION 4.01 OF THE CHARTER OF BROWARD COUNTY, FLORIDA, ENTITLED, "COUNTY AUDITOR"; PROVIDING FOR CHANGES TO THE COMPOSITION OF THE BODY THAT APPOINTS THE COUNTY AUDITOR; PROVIDING FOR PRESENTATION TO THE ELECTORATE BY THE COUNTY COMMISSION AT A SPECIAL REFERENDUM ELECTION TO BE HELD IN CONJUNCTION WITH THE NOVEMBER 2018 GENERAL ELECTION; PROVIDING THE BALLOT TITLE AND SUMMARY OF THE CHIEF PURPOSE OF THE PROPOSED AMENDMENT; PROVIDING FOR THE COUNTY ATTORNEY TO RENUMBER AND RELETTER ARTICLES AND SECTIONS IN ORDER TO CONFORM THE AMENDMENTS TO THE CHARTER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, in accordance with Section 6.02 of the Broward County Charter, after two (2) public hearings and by an affirmative vote of at least thirteen (13) of the nineteen (19) members, the Broward County Charter Review Commission may submit a proposal to the Board of County Commissioners to amend or revise the Broward County Charter; and

WHEREAS, the Charter of Broward County, Florida mandates that all Charter amendments and revisions proposed by the Charter Review Commission must be submitted to the County Commission no later than the first Tuesday in June of the year in which the term of the Charter Review Commission shall expire; and

WHEREAS, the Charter of Broward County, Florida provides that all amendments and revisions proposed by the Charter Review Commission must be presented by the County Commission to the electorate at the next general election;

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Words in underscoring type are additions.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BROWARD COUNTY  
CHARTER REVIEW COMMISSION:**

**SECTION 1:** That pursuant to Section 6.02 of the Charter of Broward County, Florida, the County Commission is hereby directed to place on the ballot for presentation to the electorate, at a special referendum election to be held in conjunction with the November 2018 General Election, a special referendum issue, the subject of which is proposed to amend Section 4.01, entitled "County Auditor," to provide for certain changes to the composition of the body that appoints the County Auditor, the full text of which is attached hereto and incorporated by reference as if fully set forth herein as **Exhibit "A"**.

**SECTION 2:** That the ballot title and summary for the proposed amendments/revisions as referred to above shall appear as follows:

**COMPOSITION OF THE INDEPENDENT BOARD THAT APPOINTS THE COUNTY  
AUDITOR**

Shall the Broward County Charter be amended to change the composition of the board appointing the County Auditor by replacing the State of Florida Auditor General with the President of the Florida Institute of Certified Public Accountants, replacing the President of Broward Community College with the president of a local college or university, and replacing a business representative appointed by the county commission with the President of the Institute of Internal Auditors, or their designees?

YES \_\_\_\_\_

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NO \_\_\_\_\_

**SECTION 3:** That should a majority of electors voting on the above-referenced referendum election vote "YES," thereby approving the above ballot issue, attached **Exhibit "A"** shall become a part of the Charter of Broward County, Florida.

**SECTION 4:** That the County Attorney is hereby directed to insure that the appropriate numbers and/or letters are affixed to the Articles and Sections of the Charter in order to conform the Charter to the amendments if approved.

**SECTION 5:** That if any section, sentence, clause or phrase of this resolution is held to be invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this resolution.

**SECTION 6:** That this resolution shall become effective immediately upon its adoption.  
Adopted this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Thomas McDonald, Chairperson

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Samuel S. Goren, General Counsel

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**RECORD OF VOTE  
(CRC 2018-008)**

BUSCH	_____	McDONALD	_____
DAVIS	_____	MOSELEY	_____
DIPIETRO	_____	MOSKOWITZ	_____
FABRICIO	_____	NAVARRO	_____
FORMAN	_____	NORRIS-WEEKS	_____
GREENBERG	_____	PETTIS	_____
GUERRA	_____	REYES	_____
GUNZBURGER	_____	SMITH	_____
KANE	_____	WELLS	_____
MAYLOR	_____		

Resolution **CRC 2008-008** passed \_\_\_\_\_ on \_\_\_\_\_, 20\_\_.

**BROWARD COUNTY CHARTER REVIEW COMMISSION**

Attest: \_\_\_\_\_  
Carlos Verney, Executive Director

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**EXHIBIT A**

**Proposed Charter Language Regarding Appointment of County Auditor**

\* \* \*

**Article IV – County Auditor**

**Sectoion 4.01 – County Auditor**

A. Effective January 1, ~~2003~~2018, there shall be an independent board comprised of the following individuals who shall nominate an individual to the position of County Auditor, subject to ratification by a majority of the County Commission on or before July 1, ~~2003~~2018:

- (1) ~~State of Florida Auditor General~~President of the Florida Institute of Certified Public Accountants, or designee;
- (2) President of the Broward County League of Cities, or designee;
- (3) President of the Broward County Bar Association, or designee;
- (4) ~~President of Broward Community College~~a local college or university, as determined by the County Commission, or designee; and
- (5) ~~An individual representative from a countywide business organization, which organization is selected by the County Commission~~President of the Institute of Internal Auditors, or designee.

In the event ~~the State of Florida Auditor General~~that any of these individuals declines to appoint a member to the independent board, an additional individual ~~representatives~~ shall be appointed from ~~a countywide business organizations, which organizations is~~ shall be selected by the County Commission. The intent of this provision is to ensure that there are five (5) members on the independent board who nominate an individual to the position of County Auditor.