CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2013-13

RESOLUTION OF THE CITY OF CORAL GABLES CITY COMMISSION. WITH ATTACHMENTS, ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF RESULTS FROM THE CORAL GABLES RETIREMENT BOARD ELECTION, WHICH WAS HELD FROM DECEMBER 11TH, 2012 THROUGH DECEMBER 14TH. 2012: SAID ELECTION WHICH CONFIRMED THE RE-ELECTION OF DONALD "RUSTY" HILL TO THE PARTICIPATING REGULAR FULL-TIME EMPLOYEE SEAT FOR A TERM OF TWO YEARS, WHICH BEGAN ON JANUARY 1, 2013 AND CONTINUES THROUGH DECEMBER 31, 2014; AND THE RE-ELECTION OF TROY EASLEY WHO RAN UNOPPOSED FOR THE PARTICIPATING FIREFIGHTER SEAT FOR A TERM OF TWO YEARS, WHICH ALSO BEGAN ON JANUARY 1, 2013 AND CONTINUES THROUGH DECEMBER 31, 2014.

WHEREAS, on October 25, 2012 nominating petitions were distributed to each department/division, within the City of Coral Gables to nominate a candidate for the Participating Fire Fighter seat and Participating Regular Full-time Employee seat; and

WHEREAS, as of the November 16, 2012, 5:00 p.m., deadline for submittal of nominating petition forms for candidates to the Coral Gables Retirement Board, only Troy Easley received a nomination for the Participating Firefighter seat, thereby winning by being unopposed; and nominations for Donald "Rusty" Hill and Jason Swift were received for the Participating Regular Full-time Employee Seat;

WHEREAS, following the election period of December 11th through December 14, 2012, the tabulation of the total Vote Count (191) from the total votes cast (120), yielded the following results: Donald "Rusty" Hill received 81 votes (67.50%) Jason Swift received 38 votes (31.67%) – there was one vote that was rejected (i.e. 00.83%) due to signature differences between what was on file on the Signature Verification Form as compared to the Voter Certificate;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES, FLORIDA:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby accept the City Clerk's Certification and Declaration of Results, thereby confirming the re-election of Troy Easley to serve as a member to the Coral Gables Retirement Board (Participating Firefighter Representative Seat), and Donald "Rusty" Hill to the Coral Gables Retirement Board (Participating Regular Full-Time Employee Seat for a term which began on January 1, 2013 and continues through December 31, 2014.

SECTION 3. That this Resolution shall become effective upon its passage and adoption herein.

PASSED AND ADOPTED ON THIS TWENTY-SECOND DAY OF JANUARY, A.D.,

2013.

(Moved: Kerdyk /Seconded: Quesada)

(Yeas: Cabrera, Kerdyk, Quesada, Anderson, Cason)

(Unanimous: 5-0 Vote) (Agenda Item: J-1)

APPROVED:

IIM CASON

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY:

CRAIG E. LEEN

CITY ATTORNEY