

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2011-11

RESOLUTION WITH ATTACHMENT, ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF RESULTS, THEREBY CONFIRMING THE RE-ELECTION OF TROY EASLEY WHO RAN UNOPPOSED, AS A MEMBER OF THE CITY OF CORAL GABLES RETIREMENT BOARD (PARTICIPATING FIRE FIGHTER REPRESENTATIVE), FOR A TERM BEGINNING JANUARY 1, 2011 THROUGH DECEMBER 31, 2012.

WHEREAS, on December 9, 2010 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 General Employee seat; and

WHEREAS, as of the December 17, 2010, 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 unopposed;

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), for a term beginning January 1, 2011 through December 31, 2012.

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

PASSED AND ADOPTED ON THIS ELEVENTH DAY OF JANUARY, A.D., 2011.
(Moved: Withers /Seconded: Kerdyk)
(Yea: Kerdyk, Withers, Cabrera, Slesnick)
(Majority: (4-0) Vote)
(Absent: Anderson)
(Agenda Item: J-2)

APPROVED:



DONALD D. SLESNICK II

MAYOR

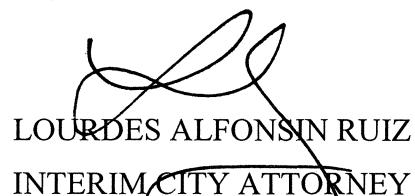
ATTEST:



WALTER J. FOEMAN

CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



LOURDES ALFONSIN RUIZ
INTERIM CITY ATTORNEY

**CORAL GABLES RETIREMENT BOARD ELECTION
CERTIFICATION AND DECLARATION OF RESULTS**

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

We, the Election Board, do hereby certify that the necessary steps were taken pursuant to City of Coral Gables Code Section 19-57 in connection with the conduct of the City of Coral Gables Retirement Board Election for a Participating General Employee Representative; said election period was from January 4, 2011 through January 7, 2011. Said election was conducted in order to fill one (1) vacancy on the City of Coral Gables Retirement Board. The election was duly held and a total of three (3) ballot boxes were located at the following herein below referenced locations:

- A. Police/Fire Department, Main Lobby, 2801 Salzedo Street
- B. Public Works Department, Main Lobby, 2800 S.W. 72nd Avenue
- C. Office of the City Clerk, 405 Biltmore Way

I) Following the deadline for accepting nominating petition, on December 17, 2010, 5 p.m., there were three (3) individuals who qualified as candidates for the Retirement Board Election for Participating General Employee Representative seat. They were: Donald "Rusty" Hill, Shaffee Mohamed and Raymond Vorsteg, said three (3) candidates' names were placed on the ballot.

II) One (1) nominating petition was received for the Retirement Board Election for Participating Firefighter Representative seat, nominating Troy Easley who ran unopposed.

III) A total of **95** ballots were cast in said election. A total of **92** ballot(s) were counted. A total of **3** ballot(s) were voided.

IV) On December 9, 2010, Signature Verification Forms were mailed out with the payroll checks, to those eligible Participating General Employees.

V) On December 17, 2010, 5 p.m., was the deadline established for receipt of the Signature Verification Forms and Nominating Petition forms.

VI) Following the closure of the qualifying period, December 17, 2010, 5p.m., there were three nomination petitions filed for the Participating General employee Representative seat, and one nomination petition filed for the Participating Firefighter seat.

VII) Ballot boxes were received from Miami Dade County Elections Department on Tuesday, December 28, 2010, 9:05 a.m.

CERTIFICATION AND DECLARATION

January 7, 2011

Page 2

VIII) On Tuesday, January 4, 2011, at approximately 7:47 a.m., ballot boxes for the Office of the City Clerk location at City Hall, the Main Lobby of the Police Department and the Public Works Department respectively, were sealed, locked (See Certificate No. 1); Canvassing Board Members delivered the ballot boxes to the Main Lobby of the Police and Public Works Departments, said boxes were placed in an unencumbered area that was accessible to the participating voters.

IX) On January 7, 2011, approximately 5:15 p.m., following the return of the ballot boxes by a designated member of the Canvassing Board, and following completion of the steps contained herein, in furtherance of the Canvass of the Results, we hereby certify and declare that the results of the City of Coral Gables Retirement Board Election, for the Participating General Employee Representative seat, which was held January 4, 2011 through January 7, 2011, yielded the following returns:

<u>CANDIDATE</u>	<u>VOTES CAST</u>	<u>VOTES COUNTED</u>
Donald "Rusty" Hill	50 52.63 %	50 54.35 %
Shaffee Mohamed	15 15.79 %	15 16.30 %
Ray Vorsteg	27 28.42 %	27 29.35 %
Subtotal Vote Count	92 96.84 %	92 100.00 %
Rejected	2 2.11 %	00 0.00 %
Under Votes	1 1.05 %	0 0.00 %
Over Votes	0 0.00 %	0 0.00 %
Subtotal:	95 100.00 %	92 100.00 %
Total Votes Cast	95 100.00 %	92 100.00 %

X) Therefore, we certify that Donald "Rusty" Hill (52.63%) received the greatest number of votes and was elected as a member of the City of Coral Gables Retirement Board, Participating General Employee Representative.

Susan Da Costa
Susan Da Costa
Yolande Davis
Yolande Davis
Walter J. Foeman
Walter J. Foeman
Mark Ginn
Mark Ginn
Imelys Sansores
Imelys Sansores

City Clerk's Office Representative

City Clerk's Office Representative

City Clerk's Office Representative

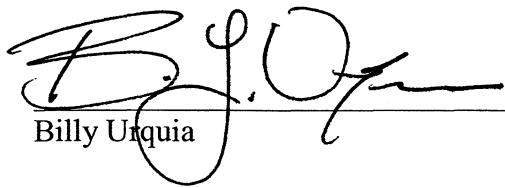
Police Department Representative

City Clerk's Office Representative

CERTIFICATION AND DECLARATION

January 7, 2011

Page 3



Billy Urquia

City Clerk's Office Representative

WITNESS MY HAND and the official Seal of the City of Coral Gables, Florida, this 11th day of January, 2011.

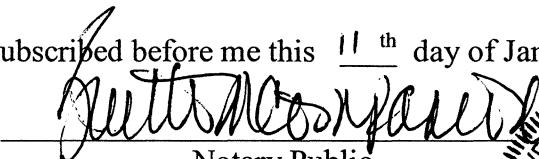


Walter J. Foeman
City Clerk

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Sworn to and subscribed before me this 11th day of January, 2011.



Notary Public

