

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2011-

RESOLUTION WITH ATTACHMENT, OF THE CITY COMMISSION CONFIRMING THE RE-ELECTION OF DANIEL DIGIACOMO TO THE CITY OF CORAL GABLES RETIREMENT BOARD SAID INDIVIDUAL WHO RAN UNOPPOSED FOR THE (PARTICIPATING POLICE OFFICERS REPRESENTATIVE SEAT) AND RANDY HOFF TO THE CITY OF CORAL GABLES RETIREMENT BOARD (AT-LARGE PARTICIPATING REGULAR FULL-TIME EMPLOYEE REPRESENTATIVE), FOR A TERM BEGINNING JANUARY 1, 2012 THROUGH DECEMBER 31, 2013.

WHEREAS, on October 27, 2011, nominating petitions and signature verification forms were distributed to each department/division, within the City of Coral Gables to nominate a candidate for the Participating Police Officer and At-Large Participating Regular Full-time employee seats; and

WHEREAS, as of the November 14, 2011, 5:00 p.m., deadline for submittal of nominating petition and signature verification forms for candidates to the Coral Gables Retirement Board, one individual, Daniel Digiacoimo was re-nominated for the Participating Police Officer seat and ran un-opposed, and three individuals who were qualified to run for the At-Large Participating Regular Full-time employee seat were nominated, namely Randy Hoff, Keith Kleiman and Peter Portu; and

WHEREAS, on December 2, 2011, following the canvass of the vote count of the total votes cast, Randy Hoff was re-elected and declared the winner;

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 confirm the re-election of Daniel Digiacoimo and Randy Hoff as members of the Coral Gables Retirement Board for a term beginning January 1, 2012 through December 31, 2013.

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

PASSED AND ADOPTED ON THIS THIRTEENTH DAY OF DECEMBER, A.D., 2011.

(Moved: / Seconded:)

(Yeas:)

(: Vote)

(Agenda Item:)

APPROVED:

JIM CASON

MAYOR

ATTEST:

WALTER J. FOEMAN

CITY CLERK

APPROVED AS TO FORM

AND LEGAL SUFFICIENCY:

CRAIG E. LEEN

CITY ATTORNEY