

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2017-05**

A 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 6<sup>TH</sup>, 2016 THROUGH DECEMBER 9<sup>TH</sup>, 2016; SAID ELECTION WHICH CONFIRMED THE ELECTION OF CARLOS E. FLEITES TO THE PARTICIPATING REGULAR FULL-TIME EMPLOYEE SEAT FOR A TERM OF TWO YEARS, WHICH BEGAN ON JANUARY 1, 2017 AND CONTINUES THROUGH DECEMBER 31, 2018; 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, 2017 AND CONTINUES THROUGH DECEMBER 31, 2018.

**WHEREAS**, on October 20, 2016, Nominating Petition and Signature Verification forms were distributed to each department/division, within the City of Coral Gables to nominate a candidate for the Participating Regular Full-time Employee seat and Participating Fire Fighter seat; and

**WHEREAS**, as of the November 22, 2016, 5:00 p.m., deadline for submittal of Nominating Petition and Signature Verification forms for candidates to the Coral Gables Retirement Board, nominations for Cesar Canas, Carlos Correa and Carlos E. Fleites were received for the Participating Regular Full-time Employee Seat and only Troy Easley received a nomination for the Participating Firefighter seat, thereby winning by being unopposed; and

**WHEREAS**, following the election period of December 6<sup>th</sup> through December 9, 2016, the tabulation of the total Vote Count (81) from the total votes cast (84), yielded the following results: received 84 votes (100.00%); 81 counted valid votes (96.43%) and there were three votes that was rejected (3.57%) 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 election of Carlos E. Fleites, to the Coral Gables Retirement Board (Participating Regular Full-Time Employee Seat, and the re-election of Troy Easley to serve as a member to the Coral Gables Retirement Board (Participating Firefighter Representative Seat) for a term which began on January 1, 2017 and continues through December 31, 2018.

**SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED ON THIS TENTH DAY OF JANUARY, A.D., 2017.  
(Moved: Lago / Seconded: Quesada)  
(Yeas: Lago, Quesada, Slesnick, Keon, Cason)  
(Unanimous: 5-0 Vote)  
(Agenda Item: C-9)

APPROVED:



JIM CASON  
MAYOR

ATTEST:



WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



CRAIG E. LEEN  
CITY ATTORNEY