

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2012-23

RESOLUTION APPOINTING AND AFFIRMING, *EX OFFICIO*, THE FINANCE DIRECTOR AS ITS MEMBER REPRESENTATIVE AND THE ASSISTANT CITY MANAGER FOR FINANCE AND ADMINISTRATIVE SUPPORT AS ITS ALTERNATE REPRESENTATIVE TO THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION; RATIFYING AND CONFIRMING THE APPOINTMENT AND SERVICE OF ITS REPRESENTATIVES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Sunshine State Governmental Financing Commission, a separate legal entity and public body corporate and politic authorized by Chapter 163, Part 1, Florida Statutes (the "Commission"), was created by an Interlocal Agreement between the City of Tallahassee, Florida and the City of Orlando, Florida, dated as of November 11, 1985, as amended from time to time (the "Interlocal Agreement"); and

WHEREAS, all of the current members of the Commission are the City of Coral Gables, Florida; City of Coral Springs, Florida; City of Daytona Beach, Florida; City of Ft. Lauderdale, Florida; City of Jacksonville, Florida; City of Lakeland, Florida; City of Miami, Florida; City of Hollywood, Florida; City of Miami Beach, Florida; City of Orlando, Florida; City of St. Petersburg, Florida; City of Tallahassee, Florida; City of Vero Beach, Florida; Miami-Dade County, Florida; Palm Beach County, Florida; and Polk County, Florida; and

WHEREAS, pursuant to the Interlocal Agreement, the governing body of the Commission is comprised of an elected board of directors represented by public officials representing the City of Orlando, Florida, the City of Tallahassee, Florida and three member governments elected at-large; and

WHEREAS, the Rules of the Commission authorizes the member's governing body to appoint by resolution an alternate representative to attend meetings and serve on the board of directors of the Commission and shall have all duties and responsibilities of the representative, except those duties assigned by the representative as an officer of the Commission; and

WHEREAS, the City of Coral Gables, Florida, (the "City") desires to reaffirm the appointment of its representatives;

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

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

SECTION 2. The Finance Director of the City of Coral Gables is hereby appointed, *ex officio*, as the city's member representative to the Commission.

SECTION 3. The Assistant City Manager for Finance and Administrative Support of the City of Coral Gables is hereby appointed, *ex officio*, as the city's alternate member representative to the Commission.

SECTION 4. The appointment or service, as applicable, of all prior and current representatives of the City to the Commission is hereby ratified and confirmed.

SECTION 5. The City Clerk shall certify a copy of this Resolution, after adoption, which shall be transmitted to the Sunshine State Governmental Financing Commission.

SECTION 6. This resolution shall be effective upon the date of its passage and adoption herein.


PASSED AND ADOPTED THIS TWENTY-FOURTH DAY OF JANUARY, A.D., 2012.

(Moved: Kerdyk / Seconded: Anderson)
(Yeas: Cabrera, Kerdyk, Quesada, Anderson, Cason)
(Unanimous: 5-0 Vote)
(Agenda Item: C-11)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY