

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2008-

A RESOLUTION OF THE CITY COMMISSION, OF CORAL GABLES WITH AN ATTACHMENT, RE-ELECTING VICTOR GOIZUETA, WHO WAS RENOMINATED AND RAN UNOPPOSED, AS A MEMBER OF THE CITY OF CORAL GABLES RETIREMENT BOARD (PARTICIPATING REGULAR FULL-TIME EMPLOYEE REPRESENTATIVE); FURTHER CONFIRMING SAID INDIVIDUAL BY THE CITY COMMISSION AS A MEMBER TO SAID BOARD, FOR A TERM BEGINNING JANUARY 1, 2009 THROUGH DECEMBER 31, 2010.

WHEREAS, on October 24, 2008 nominating petitions were distributed to each department/division, within the City of Coral Gables to nominate a candidate for the Participating Regular Full-time Representative seat; and

WHEREAS, as of the November 21, 2008, 5:00 p.m. deadline for submittal of nominating petition forms for candidates to the Coral Gables Retirement Board, only Victor Goizueta (incumbent) received a nomination for the Participating Regular Full-time seat;

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 Victor Goizueta is hereby re-elected and confirmed by the City Commission to serve as a member to the Coral Gables Retirement Board (Participating Regular Full-time Employee Representative Seat), for a term beginning January 1, 2009 through December 31, 2010.

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

PASSED AND ADOPTED ON THIS SIXTEENTH DAY OF DECEMBER, A.D., 2008.

(Moved: /Seconded:)

(Yea:)

(Vote)

(Agenda Item:)

APPROVED:

DONALD D. SLESNICK II
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ
CITY ATTORNEY