

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2008-209**

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.

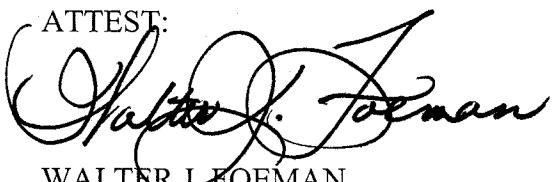
PASSED AND ADOPTED ON THIS SIXTEENTH DAY OF DECEMBER, A.D., 2008.  
(Moved: Anderson / /Seconded: Kerdyk)  
(Yea: Kerdyk, Withers, Anderson, Slesnick)  
(Absent: Cabrera)  
(Majority: (4-0) Vote)  
(Agenda Item: C-5)

APPROVED:



DONALD D. SLESNICK II  
MAYOR

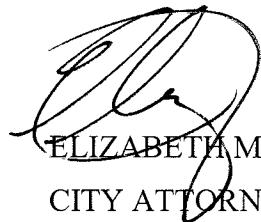
ATTEST:



WALTER L. FOEMAN

CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ  
CITY ATTORNEY