

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2009-361

A RESOLUTION CONFIRMING THE RE-ELECTION OF SERGEANT AGUSTIN DIAZ, WHO RAN UNOPPOSED, FOR THE PARTICIPATING POLICE OFFICER SEAT AND RANDY HOFF, WHO WAS ELECTED TO THE PARTICIPATING REGULAR FULL-TIME EMPLOYEE SEAT; SAID INDIVIDUALS TO SERVE AS PARTICIPANT RETIREMENT BOARD MEMBERS FOR A TWO YEAR TERM BEGINNING JANUARY 1, 2010 THROUGH DECEMBER 31, 2011.

WHEREAS, on October 29, 2009, election notices and nominating petition forms were distributed to each department within the City of Coral Gables for two Participating Regular Full-time employees to serve on the Retirement Board as Participant Retirement Board members; and

WHEREAS, one candidate would be elected by the Participating Police Officers and the second candidate would be elected At-Large, by the Regular Full-Time employees; and

WHEREAS, on November 20, 2009, at the close of the Nomination Period, the following individuals qualified and had their name placed on the election ballot:

Troy W. Easley	(At Large Representative seat)
Randy Hoff	(At Large Representative seat)
Ray Vorsteg	(At-Large Representative seat); and

WHEREAS, in the Participating Police Officer seat, one individual ran unopposed, namely incumbent Agustin Diaz, who has been automatically re-elected to serve as Participant Police Officer Representative on said board, pending confirmation by the City Commission;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CTIY OF CORAL GABLES AS FOLLOWS:

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 Resolution upon adoption hereof.

SECTION 2. That the City Commission does hereby confirm the re-election of incumbent Agustin Diaz who ran unopposed in the Participating Police Officer seat, and Randy Hoff who ran and won the Participating Regular Full-time Employee seat, as members of the Coral Gables Retirement Board.

SECTION 3. That said resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWELFTH DAY OF DECEMBER, A.D., 2009.

(Moved: Kerdyk/ Seconded: Cabrera)

(Yeas: Withers, Anderson, Cabrera, Kerdyk, Slesnick)

(Unanimous: 5-0 Vote)

(Agenda Item: J-1)

APPROVED:



DONALD D. SLESNICK II
MAYOR

ATTEST:



WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



ELIZABETH M. HERNANDEZ
CITY ATTORNEY