CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2014-269

A RESOLUTION WITH ATTACHMENT, ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF RESULTS, THEREBY CONFIRMING THE RE-ELECTION OF TROY EASLEY WHO RAN UNOPPOSED, AS A MEMBER OF THE CITY OF CORAL GABLES RETIREMENT BOARD (PARTICIPATING FIRE FIGHTER REPRESENTATIVE), FOR A TERM BEGINNING JANUARY 1, 2015 THROUGH DECEMBER 31, 2016, AND ALSO CONFIRMING THE RE-ELECTION OF DONALD "RUSTY" HILL WHO ALSO RAN UNOPPOSED, AS A MEMBER OF THE CITY OF CORAL GABLES RETIREMENT BOARD (PARTICIPATING REGULAR **FULL-TIME EMPLOYEE** REPRESENTATIVE, TEAMSTERS LOCAL 769), FOR A TERM BEGINNING JANUARY 1, 2015 THROUGH DECEMBER 31, 2016.

WHEREAS, on November 4, 2014, Signature Verification and Nominating Petitions were distributed to each department/division, within the City of Coral Gables to nominate a candidate for the Participating Fire Fighter seat and Participating General Employee seat; and

WHEREAS, on November 6, 2014, Signature Verification forms along with employees paychecks were distributed to those individuals eligible to participate in nominating a candidate for the Participating Fire Fighter seat and Participating General employee seat; and

WHEREAS, as of the November 25, 2014, 5:00 p.m., deadline for submittal of Nominating Petition forms for candidates to the Coral Gables Retirement Board, only Troy Easley received a nomination for the Participating Firefighter seat, thereby running unopposed; and only "Donald "Rusty" Hill received a nomination for Participating General Employee seat, also running unopposed;

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 re-election of Troy Easley resulting from his running unopposed, to serve as a member of the Coral Gables Retirement Board (Participating Firefighter Representative Seat), for a term beginning January 1, 2015 through December 31, 2016.

SECTION 3. That the City Commission does hereby accept the City Clerk's Certification and Declaration of Results, thereby confirming the re-election of Donald "Rusty" Hill resulting from his running unopposed, to serve as a member of the Coral Gables Retirement Board (Participating General Employee Seat), for a term beginning January 1, 2015 through December 31, 2016

SECTION 4. That this Resolution shall become effective upon its passage and adoption herein.

PASSED AND ADOPTED ON THIS SIXTEENTH DAY OF DECEMBER, A.D., 2014.

(Moved: Quesada / Seconded: Lago) (Yeas: Lago, Quesada, Keon, Cason)

(Majority: (4-0) Vote) (Absent: Kerdyk) (Agenda Item: C-11)

APPROVED:

JIM CASON MAYOR

ATTEST:

WALTER L POEMAN

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEEN CITY ATTORNEY