RESOLUTION NO. 2014-138

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING ROBERT LLOYD STILL AS A MEMBER OF DEFINED CONTRIBUTION PLAN COMMITTEE, AS THE MAYOR'S APPOINTMENT.

WHEREAS, by Resolution No. 2014-128 of the Mayor and City Council of the City of Hialeah established a Defined Contribution Plan Committee.

WHEREAS, Four members of the committee are to be nominated by the Mayor of the City of Hialeah.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

<u>Section 1</u>: Robert Lloyd Still is hereby appointed to the Defined Contribution Plan Committee of the City of Hialeah, Florida, on behalf of the Mayor.

PASSED AND ADOPTED this 1(3)

of Norvember 2014.

Isis Garça Martinez Council President

Approved on this 21 day of November, 2014.

Attest:

Marbelys Fatjo, Acting City Clerk

Mayor Carlos Hernandez

Approved as/to form and legal sufficiency:

Lorena Bravo, Acting City Attorney

Resolution was adopted by a 6-0-1 vote with Council Members Caragol, Casáls-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, & Lozano voting "Yes", & Councilmember Cue-Fuente absent.