RESOLUTION 13-08

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING **MANUEL FERRERA** TO THE BOARD OF TRUSTEES OF THE EMPLOYEES GENERAL RETIREMENT SYSTEM FOR A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2014.

WHEREAS, the Hialeah City Council nominated Manuel Ferrera as its appointment to the Board of Trustees of the City of Hialeah Employees' Retirement System.

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

Section 1: Manuel Ferrera is hereby appointed to the Board of Trustees of the Employees General Retirement System of the City of Hialeah, Florida, for a two (2)-year term ending on December 31, 2014.

PASSED AND ADOPTED this 22th day of January, 2013.

Isis Garcia-Martinez
Council President

Approved on this 24 day of Jan, 2013.

Attest:

Marbelys Fatjo, Acting City Clerk

Mayor Carlos Hernandez

Approved as to legal form and sufficiency:

William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".