

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE  
CITY OF HOLLYWOOD, FLORIDA, APPOINTING ONE  
MEMBER TO THE HOLLYWOOD FIREFIGHTERS'  
PENSION FUND BOARD.

WHEREAS, the City of Hollywood Firefighters' Pension Fund Board ("Board") was created in 1963 and amended in 1976 to have the City Commission appoint a designee to a two-year term; and

WHEREAS, the purpose of the Hollywood Firefighters' Pension Fund is to invest and re-invest the assets of the pension fund in investments that are allowable under the pension plan, for the sole and exclusive purpose to fund in whole or part those benefits that all members in the plan are entitled to, and to acquire the knowledge necessary to accomplish this in a prudent manner; and

WHEREAS, the Board consists of five members: one appointed by the City Commission (serving a two-year term); the Chief of the Fire Department or designee (serving as long as he/she remains Chief); and three regularly employed firefighters (serving staggered three-year terms, so that one firefighter is up for election every year); and

WHEREAS, the City Commission appointee shall serve as Chairperson of the Board; and

WHEREAS, the two-year term currently held by Jason Rosner expires on June 30, 2024; and

WHEREAS, the following individuals have submitted interest forms to fill the vacancy:

Alexander Diaz

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That \_\_\_\_\_ is appointed to the Hollywood Firefighters' Pension Fund Board to serve a two-year term as Chairperson of the Board for the period from July 1, 2024 through June 30, 2026.

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Section 3: That this Resolution shall be in full force and effect immediately  
upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

\_\_\_\_\_  
DOUGLAS R. GONZALES  
CITY ATTORNEY