

RESOLUTION NO. _____

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

WHEREAS, the City of Hollywood Firefighters' Pension Board was created in 1963 and amended in 1976 to have the City Commission appoint a designee to a two year term on the pension board. The Hollywood Firefighters' Pension Fund's purpose 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 which 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 (serves as long as he/she remains Chief), and three regularly employed Firefighters (serving three-year terms set at different intervals, so that one member is up for election every year); and

WHEREAS, the City Commission appointee shall serve as Chairperson of the Hollywood Firefighters' Pension Board; and

WHEREAS, that two year term currently held by Jason Rosner expires June 30, 2018; and

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

David Harris
Jason Rosner (re-appointment).

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

Section 1: That the forgoing "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 Board to serve a two year term as Chairperson of the Board from July 1, 2018 through June 30, 2020.

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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 _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY