



RESOLUTION # 2024-17

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, NOMINATING MAYOR ERIC DIAZ-PADRON TO THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT), BOARD OF TRUSTEES OVERSEEING THE FLORIDA MUNICIPAL INSURANCE TRUST'S OPERATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of West Miami is a member of the Florida Municipal Insurance Trust;
and

WHEREAS, the governing board of FMIT is governed by a Board of Trustees that oversees those operations; and

WHEREAS, the FMIT's governing documents provides that the Board of Trustees shall be composed of no more than 15 members who shall be elected officials; and

WHEREAS, FMIT has solicited the nomination of one of the elected officials of the City of West Miami to become member of the Board of Trustees of FMIT; and

WHEREAS, the City Commission believes that Mayor Eric Diaz-Padron has the knowledge and ability to be one of the members of the Board of Trustees of FMIT; and

WHEREAS, the City Commission has examined the background and qualifications of Mayor Eric Diaz-Padron.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of West Miami as follows:

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 thereof.

Section 2. The City Commission, by unanimous vote, has resolved to nominate Eric Diaz-Padron to the Board of Trustees of the Florida Municipal Insurance Trust.

Section 3. This Resolution shall take effect immediately upon passage by the City Commission and signature by the Mayor.

PASSED AND ADOPTED this 6th day of March 2024.

APPROVED:



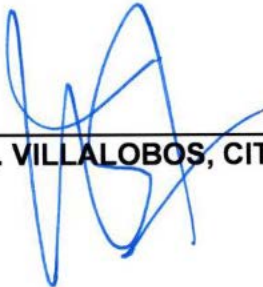
ERIC DIAZ-PADRON, MAYOR

ATTEST:



ANNERY GONZALEZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

This Resolution was offered by Vice-Mayor Blanes, who moved its adoption. The motion was seconded by Commissioner Milian Orbis. The vote was as follows:

MAYOR ERIC DIAZ-PADRON	<u>Y</u>
VICE-MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER IVAN CHAVEZ, JR.	<u>Absent</u>
COMMISSIONER NATALIE MILIAN ORBIS	<u>Y</u>
COMMISSIONER LUCIANO SUAREZ	<u>Y</u>