

**CITY OF SANIBEL**

**RESOLUTION 12-036**

**A RESOLUTION PERTAINING TO THE SANIBEL BOARD OF TRUSTEES OF THE GENERAL EMPLOYEES' RETIREMENT PLAN BOARD OF TRUSTEES; RATIFYING THE CITY MANAGER'S APPOINTMENT OF HAROLD LAW, BUILDING DIRECTOR TO SERVE ON THE BOARD OF TRUSTEES; PROVIDING THAT SUCH MEMBER IS TO SERVE THE REMAINING TERM OF GATES CASTLE, PUBLIC WORKS DIRECTOR, COMMENCING APRIL 3, 2012 AND EXPIRING ON SEPTEMBER 30, 2013; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, general administration and responsibility for the proper administration of the General Employees' Retirement Plan is placed with the nine members of the Board of Trustees and Sanibel Code Section 50-483 specifies the method of appointment and term of office of the Board of Trustees; and

**WHEREAS**, Section 50-483(b)(1)(b) provides that one member of the Board shall be appointed by the City Manager and ratified by Resolution of City Council; and

**WHEREAS**, the current appointee of the City Manager, Gates Castle, Public Works Director, is retiring from employment with the City of Sanibel and will no longer be available to serve in the capacity as a member of the Board of Trustees of the General Employees' Retirement Plan Board; and

**WHEREAS**, it is appropriate for the City Manager to appoint a replacement member to the Board of Trustees of the General Employees' Retirement Plan Board to serve out the term of outgoing member Gates Gastle, Public Works Director and the City Manager has appointed Harold Law, Building Director; and

**WHEREAS**, the term of office of the Director appointed by the City Manager shall commence on April 3, 2012 and expire on September 30, 2013;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Sanibel, Florida:

**SECTION 1.** The City Council hereby ratifies the City Manager's appointment of Harold Law, Building Department Director, as a member of the General Employees' Retirement Plan for the term of office commencing April 3, 2012 and expiring on September 30, 2013.

**SECTION 2.** Effective date.

This resolution shall take effect immediately upon adoption.

**DULY PASSED AND ENACTED** by the Council of the City of Sanibel, Florida, this 3rd day of April, 2012.

**AUTHENTICATION:**

\_\_\_\_\_  
Kevin Ruane, Mayor

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Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler  
Kenneth B. Cuyler, City Attorney

3/27/12  
Date

Vote of Council members:

Ruane \_\_\_\_\_  
Denham \_\_\_\_\_  
Congress \_\_\_\_\_  
Harrity \_\_\_\_\_  
Jennings \_\_\_\_\_

Date filed with City Clerk: \_\_\_\_\_