

CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R-2018 -

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, CONFIRMING APPOINTMENT OF PHILIP E. FORSBERG, III AS 5th TRUSTEE OF THE POLICE PENSION BOARD TO SERVE A TWO-YEAR TERM ENDING FEBRUARY 19, 2022, OR UNTIL NEW APPOINTMENTS ARE MADE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 16-571(a) of the Tamarac Code of Code of Ordinances provides for appointment of Trustees to the Police Pension Board; and

WHEREAS, Section 16-571(a)(3) provides one (1) Trustee shall be appointed as the 5th Trustee by the other four Trustees on the Board and appointed as a ministerial act by the City Commission; and

WHEREAS, the Tamarac Police Pension Board has the full Board complement required to appoint the 5th Trustee; and

WHEREAS, at the February 19, 2020 Pension Board meeting, the Tamarac Police Pension Board appointed Philip E. Forsberg, III as the 5th Trustee to the Board; and

WHEREAS, the City Commission is desirous of confirming the appointment of Philip E. Forsberg, III as 5th Trustee to the Police Pension Board to serve a two-year term ending February 19, 2022, or until such time as reappointments are made; and

WHEREAS, the Tamarac Police Pension Board of Trustees recommend approval; and

WHEREAS, the City Commission of the City of Tamarac, deems it to be in the best interests of the citizens and residents of the City of Tamarac to confirm the appointment of Philip E. Forsberg, III as the 5th Member Trustee to the Tamarac Police Pension Board of Trustees.

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

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. All exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

SECTION 2: That the City Commission of the City of Tamarac confirms the appointment of Philip E. Forsberg, III, as the 5th Trustee to the Tamarac Police Pension Board to serve a two-year term, ending February 19, 2022, or until new appointments are made.

SECTION 3: All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 5: This Resolution shall become effective immediately upon adoption.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2020.

MICHELLE J. GOMEZ
MAYOR

ATTEST:

JENNIFER JOHNSON, CMC
CITY CLERK

I HEREBY CERTIFY that I have approved this RESOLUTION as to form.

SAMUEL S. GOREN
CITY ATTORNEY