#### **RESOLUTION 2025-002**

A RESOLUTION OF THE TOWN COUNCIL OF HOWEY-IN-THE-HILLS, FLORIDA, ENDORSING THE NOMINATION OF MAYOR GRAHAM WELLS AS A PROSPECTIVE TRUSTEE FOR THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) BOARD OF TRUSTEES; PROVIDING FOR TRANSMITTAL TO THE FLORIDA LEAGUE OF CITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** the Florida Municipal Insurance Trust (FMIT) is a pooled self-insurance program administered by the Florida League of Cities and comprised of local government entities; and

**WHEREAS,** the FMIT Board of Trustees oversees the operations of the Trust, ensuring sound financial management and the effective provision of insurance services to participating municipalities; and

**WHEREAS,** Mayor Graham Wells of Howey-in-the-Hills has demonstrated exemplary leadership, governance expertise, and a commitment to public service, as reflected in his tenure as Mayor and his extensive municipal government experience, including prior service in various administrative capacities; and

WHEREAS, the nomination of Mayor Wells as a prospective Trustee aligns with the commitment of the Town of Howey-in-the-Hills to supporting statewide collaboration and excellence in municipal governance; and

**WHEREAS,** the Town Council of Howey-in-the-Hills recognizes that Mayor Wells possesses the qualifications and experience necessary to contribute significantly to the FMIT Board of Trustees, including his expertise in financial management, administration, and strategic planning.

# NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF HOWEY-IN-THE-HILLS, FLORIDA, AS FOLLOWS:

#### Section 1. Nomination Endorsement.

The Town Council of Howey-in-the-Hills formally endorses the nomination of Mayor Graham Wells as a prospective Trustee for the Florida Municipal Insurance Trust Board of Trustees.

## Section 2. Qualifications Acknowledgment.

The Town Council affirms Mayor Wells' qualifications for the role, including his Certified Municipal Clerk designation, extensive municipal management experience, and a proven track record of leadership in local government.

## Section 3. Transmittal.

The Town Clerk is hereby directed to transmit a certified copy of this Resolution, along with Mayor Wells' resume and supporting documentation, to the Florida League of Cities, as part of the formal nomination process for the FMIT Board of Trustees.

## Section 4. EFFECTIVE DATE.

This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Howey-in-the-Hills, Florida, this 27th day of January, 2025.

**TOWN OF HOWEY-IN-THE-HILLS, FLORIDA** By: its Town Council

By: \_\_\_\_

Graham Wells, Mayor

Attest:

John Brock, Town Clerk

Councilor Jon Arnold	yea	nay
Councilor Reneé Lannamañ	yea	nay
Councilor David Miles	yea	nay
Mayor Pro-Tem Tim Everline	yea	nay
Mayor Graham Wells	yea	nay