

RESOLUTION NO 2025-030

CITY OF LAKE CITY, FLORIDA

A RESOLUTION OF THE CITY OF LAKE CITY, FLORIDA APPOINTING LISA MORRIS AS A RESIDENT TRUSTEE TO THE BOARD OF TRUSTEES OF THE CITY'S MUNICIPAL FIREFIGHTERS PENSION TRUST FUND PURSUANT TO SECTION 175.061, FLORIDA STATUTES AND SECTION 70-123, CITY OF LAKE CITY CODE OF ORDINANCES; DIRECTING THE CITY CLERK TO REFLECT SAID APPOINTMENT AND EXPIRATION OF TERM IN SUCH RECORDS OF THE CITY AS ARE NECESSARY AND PRUDENT; MAKING CERTAIN FINDINGS OF FACT IN SUPPORT OF THE CITY CLERK REFLECTING SUCH APPOINTMENT AND EXPIRATION OF TERM IN THE RECORDS OF THE CITY; REPEALING ALL PRIOR RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 175.061, Florida Statutes and Section 70-123, City of Lake City Code of Ordinances (the "Applicable Statute and Ordinance") provide for a five (5) member Board of Trustees (the "Board") of the City's Municipal Firefighters Pension Trust Fund (the "Trust Fund"); and

WHEREAS, the Applicable Statute and Ordinance further provide two (2) of the five (5) members of the Board are to be legal residents (the "Resident Trustees") of the City of Lake City, Florida, (the "City"), who shall be appointed by the City Council; and

WHEREAS, the Applicable Statute and Ordinance further provide two (2) of the five (5) members of the Board shall be firefighters as defined in Section 175.032, Florida Statutes (the "Plan Trustees"), elected by a majority of the firefighters who are active members of the pension plan; and

WHEREAS, the Applicable Statute and Ordinance further provide one (1) of the five (5) members of the Board (the "Fifth Trustee") shall be chosen by a majority of the Resident Trustees and the Plan Trustees, collectively; and

WHEREAS, presently, the Board is comprised of the following individuals pursuant to the corresponding circumstances:

Adam Brannon as a Plan Trustee for a term of two (2) years terminating May 17, 2026, or until his successor is appointed,

Daniel Dohrn as a Plan Trustee for a term of two (2) years terminating October 1, 2025, or until his successor is appointed, and

David Brewer as a Resident Trustee for a term of two (2) years terminating October 1, 2026, or until his successor is appointed; and

Alfred Torrans as Fifth Trustee for a term of two (2) years terminating January 4, 2026, or until his successor is appointed; and

WHEREAS, the City Council desires to appoint Lisa Morris, a legal resident of the City to the Board of

Trustees of the Municipal Firefighters Pension Trust Fund, as a Resident Trustee, effective April 8, 2025, for a term of two (2) years, or until such time as a successor is appointed; and

WHEREAS, appointing Lisa Morris as a Resident Trustee of the Board is in the public interest and in the interests of the City; now therefore

BE IT RESOLVED by the City Council of the City of Lake City, Florida:

1. Appointing Lisa Morris as a Resident Trustee of the Board is in the public or community interest and for public welfare; and
2. Lisa Morris, a legal resident of the City, is hereby appointed to serve as a Resident Trustee of the Board to serve a term of two (2) years commencing on April 8, 2025, and expiring on the latter to occur of the date which is two years thereafter, or until such time as a successor is appointed; and
3. Those appointed hereby are directed to fulfill the purposes and duties of the Board and members of the Board as set forth in the Applicable Statute and Ordinance; and
4. The City Clerk is directed to reflect the appointment set forth herein for and through the period set forth herein in the official records of the City; and
5. All prior resolutions of the City Council of the City of Lake City in conflict with this resolution are hereby repealed to the extent of such conflict; and
6. This resolution shall become effective and enforceable upon final adoption by the City Council of the City of Lake City.

APPROVED AND ADOPTED, by an affirmative vote of a majority of a quorum present of the City Council of the City of Lake City, Florida, at a regular meeting, this ____ day of April, 2025.

BY THE MAYOR OF THE CITY OF LAKE CITY,
FLORIDA

Noah E. Walker, Mayor

ATTEST, BY THE CLERK OF THE CITY COUNCIL OF
THE CITY OF LAKE CITY, FLORIDA:

Audrey Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

Clay Martin, City Attorney