

**CITY COUNCIL RESOLUTION 2023-123**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, APPOINTING JOHN ANDREW MILES AS A MEMBER OF THE BOARD OF TRUSTEES OF THE LAKE CITY MUNICIPAL POLICE OFFICERS RETIREMENT TRUST FUND.**

**WHEREAS**, Ordinance No. 99-859, as amended, provides that the Board of Trustees of the Lake City Municipal Police Officers Retirement Trust Fund (hereinafter the “Board of Trustees”) shall consist of five (5) persons. Two (2) of the five (5) members of the Board of Trustees shall be legal residents of the City of Lake City and shall be appointed by the City Council. Two (2) members of the Board of Trustees shall be police officers elected by a majority of the police officers who are active members of the plan. A fifth member of the Board of Trustees shall be chosen by a majority of the other four (4) Trustees, and such person’s name shall be appointed the fifth member selected by the other four (4) Trustees as a ministerial duty; and

**WHEREAS**, the Board of Trustees has had a recent vacancy; and

**WHEREAS**, John Andrew Miles, who resides in the City, has expressed a desire to serve as a City Council appointed member of the Board of Trustees; and

**WHEREAS**, the City Council desires to elect John Andrew Miles to serve a four (4) year term commencing retroactively to \_\_\_\_\_, 2023, and ending at Midnight, \_\_\_\_\_, 2027, or until his successor is appointed.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are all true and accurate and are hereby incorporated in this resolution.

**Section 2.** That John Andrew Miles is hereby appointed as an elected members to the Board of Trustees to serve a four (4) year term commencing retroactively to \_\_\_\_\_, 2023, and ending at Midnight, \_\_\_\_\_, 2027, or until his successor is appointed.

**PASSED AND ADOPTED** at a meeting of the City Council on this \_\_\_ day of November 2023.

**CITY OF LAKE CITY, FLORIDA**

By: \_\_\_\_\_  
Stephen M. Witt, Mayor

ATTEST:

APPROVED AS TO FORM AND LEGALITY:

By: \_\_\_\_\_  
Audrey E. Sikes, City Clerk

By: \_\_\_\_\_  
Thomas J. Kennon, III,  
City Attorney