

**RESOLUTION 23-04**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPOINTING CARLETON C. EALY AS A TRUSTEE ON THE POLICE OFFICERS' PENSION PLAN BOARD AND ON THE FIREFIGHTERS' PENSION PLAN BOARD**

**WHEREAS**, pursuant to FL. Statutes 175.061 and 185.05, and Marco Island Code of Ordinances sections 22-54 and 32-46, membership of the Trustee Boards of the Police Officers' Pension Plan and the Firefighters' Pension Plan shall consist of two legal residents of the municipality; and

**WHEREAS**, one (1) vacancy currently exists under the resident trustee category on the Police Officers' Pension Plan Board and the Firefighters' Pension Plan Board. Applicant Carleton C. Ealy, a legal resident of Marco Island, possesses experience and qualifications that make him an excellent choice to serve on the Pension Boards.

**WHEREAS**, the City of Marco Island City Council encourages citizens to participate in their government by volunteering to serve on boards and committees.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marco Island, Florida that:

**Section 1.** The above recitals are true and correct and incorporated herein.

**Section 2.** The Marco Island City Council approves the appointment of Carleton C. Ealy as trustee on the Police Officers' Pension Plan Board and on the Firefighters' Pension Plan Board, for a concurrent term of four-years, commencing February 6, 2023.

**Section 3.** This resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 6<sup>th</sup> day of February 2023.

**ATTEST:**

  
Michael J. Sheffield, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
Gregory Folley, Chairman