

RESOLUTION 2013-006

RESOLUTION OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE AFFIRMING THE MAYOR AND EACH COUNCIL MEMBER AS MEMBERS OF THE CHARTER SCHOOL OVERSIGHT COMMITTEE, AND FURTHER ELECTING MAYOR CARLOS HERNANDEZ AS CHAIR; THE COUNCIL PRESIDENT, CURRENTLY ISIS GARCIA-MARTINEZ, AS VICE CHAIR; AND THE COUNCIL VICE PRESIDENT, CURRENTLY LUIS GONZALEZ AS SECRETARY/TREASURER FOR A TERM OF ONE-YEAR COMMENCING ON JUNE 14, 2013 AND ENDING ON JUNE 13, 2014.

WHEREAS, pursuant to Hialeah Code § 2-751, the membership of the Charter School Oversight Committee consists of the Mayor and all seven Council members; and pursuant to Hialeah Code § 2-751, provides for the procedure for the election of the chairperson and vice chairperson in connection with conducting Committee business.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The Charter School Oversight Committee hereby affirms Mayor Carlos Hernandez, Council President Isis Garcia-Martinez, Council Vice President Luis Gonzalez and Council Members Jose F. Caragol, Vivian Casals-Muñoz, Katharine Cue-Fuente, Isis Garcia-Martinez, Luis Gonzalez, Lourdes Lozano and Paul B. Hernandez as members of the Charter School Oversight Committee.

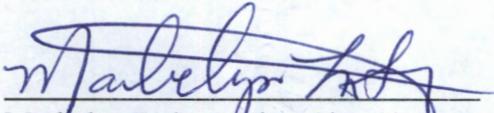
**Section 2:** The Charter School Oversight Committee hereby elects the following officers: Mayor Carlos Hernandez as Chair, the Council President Isis Garcia-Martinez as Vice Chair, and Council Vice President Luis Gonzalez as Secretary/Treasurer, for a term of one-year commencing on June 14, 2013 and

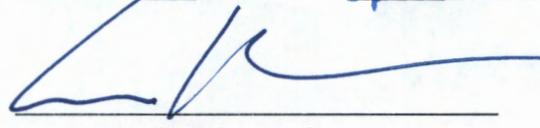
ending on June 13, 2014.

PASSED AND ADOPTED this 10 day of September, 2013

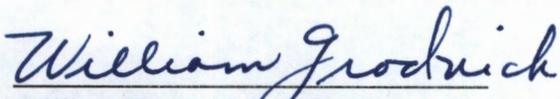
Attest:

Approved on this 13 day of September, 2013

  
Marbelys Fatjo, Acting City Clerk

  
Mayor Carlos Hernandez  
Chair

Approved as to legal sufficiency and as to form:

  
William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".