

RESOLUTION NO. 2016-001

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 LUIS GONZALEZ, AS VICE CHAIR; AND THE COUNCIL VICE PRESIDENT, CURRENTLY KATHARINE CUE-FUENTE, AS SECRETARY/TREASURER; FOR A TERM OF ONE YEAR TO COINCIDE WITH THE TERM OF OFFICE OF EACH

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

WHEREAS, Hialeah Code §§ 2-752 and 2-584, provide for the annual election of the chairperson, vice chairperson, and a secretary at the first meeting conducted after April 1 in conducting Committee business.

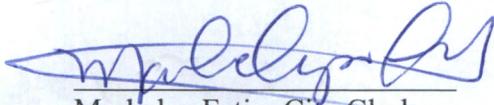
NOW, THEREFORE, BE IT RESOLVED BY THE CHARTER SCHOOL OVERSIGHT COMMITTEE OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Charter School Oversight Committee hereby affirms that Mayor Carlos Hernandez, Council President Luis Gonzalez, Council Vice President Katherine Cue-Fuente, Council Members Jose F. Caragol, Vivian Casals-Munoz, Isis Garcia-Martinez, Lourdes Lozano and Paul B. Hernandez, as members of the Charter School Oversight Committee to coincide with the term of office of each.

Section 2: The Charter School Oversight Committee hereby elects the following officers: Mayor Carlos Hernandez as Chair, the Council President Luis Gonzalez as Vice Chair, and Council Vice President Katharine Cue-Fuente as Secretary/Treasurer, for a term to coincide with the term of office of each.

PASSED AND ADOPTED this 8 day of November, 2016.

Attest:

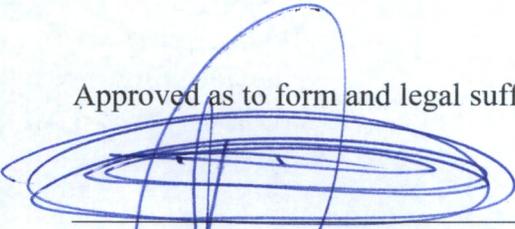


Marbelys Fatjo, City Clerk



Mayor Carlos Hernandez
Chair

Approved as to form and legal sufficiency



Lorena E. Bravo, City Attorney

Resolution was adopted by a 6-0-1 vote with Councilmembers, Garcia-Martinez, Gonzalez, Hernandez, Lozano, Casáls-Muñoz and Cue-Fuente voting "Yes", Councilmember Caragol absent.

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