

RESOLUTION NO. 2019-25

**A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA,
PROVIDING FOR THE CONFIRMATION OF A CERTAIN
MEMBER TO THE BOARD OF TRUSTEES FOR THE TOWN
OF BELLEAIR MUNICIPAL POLICE OFFICERS' AND
RETIREMENT PLAN.**

WHEREAS, the Belleair Code of Ordinances, Chapter 42, Article III, Division 2, Section 42.91 has established a Board of Trustees to administer the Town of Belleair Municipal Police Officers' Retirement Plan; and

WHEREAS, the resignation of Harry Katica has left an unexpired term on the Pension Board; and

WHEREAS, Tom Kane has been selected to fill the vacancy and to serve the unexpired two year term as the board elected member.

WHEREAS, the following named person has been appointed in accordance with the Town of Belleair Code of Ordinances, Chapter 42, Article III, Division 2, Section 42.91:

<u>Name</u>		<u>Expiration of Term</u>
Tom Kane	Board Elected	September 30, 2020

**NOW THEREFORE BE IT RESOLVED BY THE TOWN COMMISSION OF
THE TOWN OF BELLEAIR, FLORIDA:**

That the Town Commission does hereby confirm and approve the appointment of Ron Campbell for the Board of Trustees of the Town of Belleair Municipal Police Officers' Retirement Plan state term.

**PASSED AND ADOPTED BY THE TOWN COMMISSION OF THE TOWN OF
BELLEAIR, FLORIDA, this 5th day of NOVEMBER, A.D., 2019.**

Mayor

ATTEST:

Town Clerk