

**RESOLUTION 14-\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA, RELATING  
TO THE ADOPTION OF THE UPDATED 2014 TOWN OF  
CUTLER BAY TRANSPORTATION MASTER PLAN; AND  
PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Cutler Bay (the “Town”) adopted Resolution Number 13-46 on June 19, 2013, authorizing The Corradino Group, Inc. (the “Consultant”) to update the Town’s original 2008 Transportation Master Plan (the “Master Plan”); and

**WHEREAS**, the Consultant held several public meetings with Town staff, Steering Committee, and a series of public involvement meetings/workshops during the months of April through September 2014 for the Town; and

**WHEREAS**, the Consultant incorporated the feedback from Town staff, Steering Committee members, business community and resident’s comments in the updated 2014 Master Plan, and subsequently presented the final draft of the 2014 Master Plan during a September 17, 2014 Town Council Workshop; and

**WHEREAS**, the Town Council finds that the adoption of the updated 2014 Master Plan is in the best interest of the health, safety and welfare of the residents of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:**

**Section 1.** **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2.** **Adoption and Implementation of Transportation Master Plan.** The Town Council hereby adopts the updated 2014 Transportation Master Plan, in substantially the form attached hereto as Exhibit “A.” The Town Manager is authorized to take all actions necessary to implement the projects identified in the updated 2014 Transportation Master Plan.

**Section 3.** **Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_ day of October, 2014.

Attest:

\_\_\_\_\_  
EDWARD P. MACDOUGALL  
Mayor

\_\_\_\_\_  
DEBRA E. EASTMAN  
Town Clerk  
APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE  
SOLE USE OF THE TOWN OF CUTLER BAY:

\_\_\_\_\_  
WEISS SEROTA HELFMAN PASTORIZA  
COLE & BONISKE, P.L.  
Town Attorney

Moved By: \_\_\_\_\_  
seconded By: \_\_\_\_\_

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall \_\_\_\_\_  
Vice Mayor Ernest N. Sochin \_\_\_\_\_  
Council Member Peggy R. Bell \_\_\_\_\_  
Council Member Sue Ellen Loyzelle \_\_\_\_\_  
Council Member Mary Ann Mixon \_\_\_\_\_