

RESOLUTION 16-___

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, TO
APPOINT NEW MEMBER TO THE FLOODPLAIN
MITIGATION PLAN ADVISORY COMMITTEE; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, on July 17, 2013, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution 13-56 creating the Floodplain Mitigation Plan Advisory Committee (the “Committee”) for the purpose of developing a plan to minimize the Town’s vulnerability to flooding, while protecting the natural and beneficial functions of the floodplain; and

WHEREAS, the Committee assisted the Town in the development of the Floodplain Mitigation Plan adopted via Resolution 14-73 and in the development of the Revised Floodplain Mitigation Plan adopted via Resolution 15-27; and

WHEREAS, the Committee currently has vacancies resulting from the removal and/or resignation Committee members; and

WHEREAS, the Council desires to appoint new members to fill the vacancies on the Committee; and

WHEREAS, the Council finds that the appointment of new Committee members is in the best interest 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.

Section 2. **Appointment of Committee Members.** The Council hereby appoints new members to the Committee to fill vacancies as shown in “Exhibit A,” attached hereto and incorporated by reference.

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

PASSED AND ADOPTED this ___ day of December, 2016.

PEGGY R. BELL
Mayor

Attest:

Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L
Town Attorney

Moved By: _____

Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____