

**RESOLUTION 16-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA, TO  
APPOINT NEW MEMBERS AND A NEW SCHOOL  
DISTRICT LIAISON TO THE YOUTH COUNCIL  
COMMITTEE; AND PROVIDING FOR AN EFFECTIVE  
DATE.**

**WHEREAS**, on October 17, 2012, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution 12-63 creating the Youth Council Committee (the “Committee”) to advise and make appropriate recommendations to the Town Council regarding issues of special interest to youths within the Town; and

**WHEREAS**, on August 21, 2013, the Town Council adopted Resolution 13-62 amending Resolution 12-63 relating to the Youth Council Committee Appointments; and

**WHEREAS**, the Committee currently has several vacancies resulting from the graduation of several Committee members and a career promotion of the School District Liaison; and

**WHEREAS**, the Council desires to appoint new members and a new School District Liaison to fill the vacancies on the Committee; and

**WHEREAS**, the Council finds that the appointment of a new School District Liaison and 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 a new School District Liaison and 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 \_\_\_\_\_, \_\_\_\_.

\_\_\_\_\_  
PEGGY R. BELL  
Mayor

Attest:

\_\_\_\_\_  
Jacqueline N. Wilson  
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 Ernest Sochin \_\_\_\_\_

Council Member Mary Ann Mixon \_\_\_\_\_

Council Member Sue Ellen Loyzelle \_\_\_\_\_

Council Member Roger Coriat \_\_\_\_\_