

**RESOLUTION 16-\_\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA,  
EXTENDING THE ECONOMIC GROWTH COMMITTEE;  
PROVIDING FOR DISSOLUTION OF THE COMMITTEE;  
MAKING THE COMMITTEE SUBJECT TO THE TOWN'S  
ADVISORY BOARD ORDINANCE; AND PROVIDING FOR  
AN EFFECTIVE DATE.**

**WHEREAS**, on May 20, 2015, the Mayor and Town Council of the Town of Cutler Bay (the "Town") adopted Resolution No. 15-37 to create an Economic Growth Committee (the "Committee") to advise the Town Council with regard to marketing, attracting new businesses and supporting existing businesses; and

**WHEREAS**, in accordance with Town Resolution No. 15-37, the Committee was set to be dissolved at such time as the Council accepted its recommendations and/or March 31, 2016, whichever came first; and

**WHEREAS**, on March 16, 2016, the Town adopted Resolution No. 16-17 authorizing an extension of time to December 14, 2016 for the Committee to complete its final recommendations to the Council; and

**WHEREAS**, the Committee has unanimously voted to recommend that the Committee remain in existence beyond December 14, 2016, to continue advising the Town Council with regard to marketing, attracting new businesses and supporting existing businesses; and

**WHEREAS**, the Committee members will work closely with the Town to assist in the "South Dade: More to Explore" branding initiative; and

**WHEREAS**, the Town Council finds that the adoption of this Resolution is in the best interest 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.**     **Extension of Committee.**   The Town Council hereby accepts the Committee's recommendation to continue advising the Town Council beyond December 14, 2016 and authorizes the Committee to remain in existence beyond that date.

**Section 3.**     **Dissolution of Committee.**   The Committee shall be automatically dissolved at such time as the Council advises the Committee that its services are no longer required.

**Section 4. Town Committee Ordinance.** This Committee shall be subject to Section 2-268 through 2-280 of the Town's Code of Ordinances.

**Section 5. 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 \_\_\_\_\_