

RESOLUTION 16-___

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
APPROVING DEBRA E. EASTMAN, MMC AS INTERIM
TOWN CLERK; PROVIDING FOR IMPLEMENTATION;
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Article III, Section 3.6 of the Town Charter empowers the Town Council to appoint the Town Clerk; and

WHEREAS, on December 2, 2016 Jacqueline N. Wilson voluntarily resigned her position as Town Clerk; and

WHEREAS, the Town Council has not appointed a Town Clerk since the resignation of Ms. Wilson; and

WHEREAS, the Town Council has selected Debra E. Eastman, MMC to serve as Interim Town Clerk until such time as a Clerk is duty selected and appointed; and

WHEREAS, Ms. Eastman previously served as the Town Clerk from September 24, 2012 to March 6, 2015; and

WHEREAS, the Town Council finds that 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. Approval of Interim Clerk. The Town Council hereby approves Debra E. Eastman, MMC as Interim Town Clerk, who shall have the duties, responsibilities and powers granted by Section 3.6 of the Town Charter and by Florida law.

Section 3. Implementation. The Town's Mayor is hereby authorized to take any and all action which is reasonably necessary to implement the purpose of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its 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 _____