

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

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA,  
EXTENDING THE ECONOMIC GROWTH COMMITTEE;  
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 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 15-37, the Committee shall be dissolved at such time as the Council accepts its recommendations and/or March 31, 2016, whichever comes first; and

**WHEREAS**, the Committee requests an extension in order to complete its final recommendations to the Council; 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 Time.** The Town Council hereby authorizes an extension of time for the Committee to complete its final recommendations to the Council on or before December 14, 2016.

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

PASSED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2016.

Attest:

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

\_\_\_\_\_  
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 N. Sochin \_\_\_\_\_  
Council Member Roger Coriat \_\_\_\_\_  
Council Member Sue Ellen Loyzelle \_\_\_\_\_  
Council Member Mary Ann Mixon \_\_\_\_\_