

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

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

**WHEREAS**, on January 15, 2014, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution 14-05 establishing the Education Advisory Committee (the “Committee”) to advise the Council with regards to improve education and public schools within the Town; and

**WHEREAS**, the Committee currently has a vacancy resulting from the resignation of a Committee member; and

**WHEREAS**, the Council desires to appoint a new member onto the Committee to fill the vacancy; and

**WHEREAS**, the Council finds that the appointment of a new Committee member 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.**     **Authorization to Appoint and Fill Committee Vacancy.** The Council shall appoint a new member onto the Committee to fill a vacancy as shown by “Exhibit A.”

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

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

\_\_\_\_\_  
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 \_\_\_\_\_