

RESOLUTION 15-____

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA TO
APPOINT ADVISORY COMMITTEE MEMBERS TO THE
ECONOMIC GROWTH COMMITTEE, AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, on May 20, 2015, the Town of Cutler Bay (the “Council”) Town Council adopted Resolution 15-37 creating the Economic Advisory Committee (the “Committee”) to advise the Council with regard to marketing, attracting new businesses and supporting existing businesses within the Town; and

WHEREAS, on July 26, 2011, the council enacted Ordinance 11-08 establishing general regulations and procedures governing the operation and selection of all existing, established and future boards; and

WHEREAS, the Council desires to appoint members to the Committee; and

WHEREAS, the town finds that this resolution will promote the health, safety and welfare 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. Appointment of Advisory Committee Members. The Council shall appoint the Economic Advisory Committee members as attached hereto as, Exhibit “A”.

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

PASSED and ADOPTED this ____ day of July, 2015.

Attest:

PEGGY R. BELL
Mayor

JACQUELINE N. WILSON
Interim 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 _____