

RESOLUTION 16-___

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

WHEREAS, on May 20, 2015, the Town of Cutler Bay (the "Town") Town Council (the "Council") adopted Resolution 15-37 creating the Economic Growth Committee (the "Committee") to study, advise and make recommendations to the Town Council in regard to marketing of the Town, attracting new businesses and supporting existing businesses; 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 _____, ____.

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 _____