

RESOLUTION 16-__

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

WHEREAS, on October 17, 2012, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution 12-63 creating the Youth Council Committee (the “Committee”) to advise and make appropriate recommendations to the Town Council regarding issues of special interest to youths within the Town; and

WHEREAS, on August 21, 2013, the Town Council adopted Resolution 13-62 amending Resolution 12-63 relating to the Youth Council Committee Appointments; and

WHEREAS, the Committee currently has a vacancy resulting from the graduation of the School District Liaison-appointed Committee member; and

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

WHEREAS, the Council finds that the appointment of a new School District Liaison-appointed 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. **Appointment of Committee Members.** The Council hereby appoints a new School District Liaison-appointed member to the Committee to fill a vacancy as shown in “Exhibit A,” attached hereto and incorporated by reference.

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

PASSED AND ADOPTED this ____ day of _____, 20__.

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 _____