

RESOLUTION 17-__

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
APPOINTING MEMBERS TO THE PARKS AND
RECREATION COMMITTEE; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, on September 19, 2006, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution 06-97 creating the Parks and Recreation Committee (the “Committee”) to make recommendations to the Town Council regarding the development and usage of the Town parks and recreational facilities; and

WHEREAS, there is a vacancy on the Committee due to the resignation of the at-large member and a vacancy on the Committee due to the resignation of Council Member Callahan as a Committee Member; and

WHEREAS, Council Member Callahan will remain as the Council Member Liaison to the Committee; and

WHEREAS, the Town’s Code of Ordinances provides the procedure for filling of vacancies; and

WHEREAS, the Town Council finds that adoption of this Resolution 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 Member.** The Town Council hereby appoints the Committee members to fill a vacancy as shown on Exhibit “A.”

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

PASSED AND ADOPTED this ____ day of March, 2017.

PEGGY R. BELL
Mayor

Attest:

DEBRA E. EASTMAN, MMC
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 Sue Ellen Loyzelle	_____
Council Member Mary Ann Mixon	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____