

## **RESOLUTION 17-**

### **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING A MEMBER TO THE FLOODPLAIN MITIGATION PLAN ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on July 17, 2013, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution 13-56 creating the Floodplain Mitigation Plan Advisory Committee (the “Committee”) for purposes of developing a plan to minimize the Town’s vulnerability to flooding, while protecting the natural and beneficial functions of the floodplain; and

**WHEREAS**, the Committee assisted the Town in developing the Floodplain Mitigation Plan, adopted via Resolution 14-73 as well as the revised Floodplain Mitigation Plan, adopted via Resolution 15-27; 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 to fill the vacancy on the Committee; and

**WHEREAS**, the Council finds that adopting 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 Council hereby appoints a member to the Committee to fill a vacancy as shown by “Exhibit A,” attached hereto.

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

PASSED AND ADOPTED this 19<sup>th</sup> day of April, 2017.

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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	_____