

RESOLUTION 17-

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AGREEMENT WITH DEBRA E. EASTMAN, MMC AS THE TOWN CLERK; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT RELATED TO THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") Town Council wishes to continue the employ of Debra E. Eastman, MMC as Town Clerk; and

WHEREAS, the Town Council wants to enter into an employment agreement with the Town Clerk; and

WHEREAS, the Town Council hereby authorizes the Mayor to execute the Employment Agreement, in substantially the form attached hereto as Exhibit "A," on the behalf of the Town; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents 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. Approval. The Town Council hereby wishes to employ Debra E. Eastman, MMC as Town Clerk.

Section 3. Authorization. The Town Council hereby authorizes the Mayor to execute, on the behalf of the Town, the Employment Agreement with Debra E. Eastman, MMC in substantially the form attached hereto as Exhibit "A."

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____ day of _____, 2017.

PEGGY BELL, Mayor

Attest:

DEBRA E. EASTMAN, MMC
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	_____