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RESOLUTION NO. 17-

</div>

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RESCINDING RESOLUTION NO. 17-82 AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO KIMLEY-HORN AND ASSOCIATES, INC. FOR THE FINAL TOWN CENTER PLAZA CONSTRUCTION PLANS AND DESIGN SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 27, 2017, the Town of Cutler Bay (the "Town") Town Council adopted Resolution No. 17-82 authorizing the Town Manager to issue an additional Purchase Order of $998,530.00 to Kimley-Horn and Associates, Inc. (the "Consultant") for the Final Town Center Plaza Construction Plans and Design Services (the "Project"); and

WHEREAS, subsequent to the adoption of Resolution No. 17-82, concern regarding the Project has been expressed by the public; and

WHEREAS, the Town Council desires to rescind Resolution No. 17-82; and

WHEREAS, the Town Council finds that the adoption of 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. **Rescind.** The Town Council hereby rescinds Resolution No. 17-82, authorizing the Town Manager to issue a Purchase Order of $998,530.00 to Kimley-Horn and Associates, Inc. for the Final Town Center Plaza Construction Plans and Design Services.

Section 3. **Effective Date**. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this _____ day of October, 2017.

_____
PEGGY R. 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   _____

Councilmember Mary Ann Mixon   _____

Councilmember Michael P. Callahan   _____

Councilmember Roger Coriat   _____