

## **RESOLUTION 17-**

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

**WHEREAS**, on January 15, 2014, the Town of Cutler Bay (the “Town”) Town Council (the “Town Council”) adopted Resolution 14-05 creating the Education Advisory Committee (the “Committee”) to advise the Town Council with regard to improving education and public schools within the Town; and

**WHEREAS**, there is a vacancy on the Committee due to the resignation of Council Member Coriat's appointment to the Committee; and

**WHEREAS**, Section 2-269 of the Town’s Code provides the procedure for filling a board or committee vacancy; and

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

**WHEREAS**, the Town Council finds that the 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 a Committee member to fill a vacancy as shown on Exhibit “A,” attached hereto and incorporated herein.

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

PASSED AND ADOPTED this 15<sup>th</sup> day of November, 2017.

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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 \_\_\_\_\_

Council Member Mary Ann Mixon \_\_\_\_\_

Council Member Michael P. Callahan \_\_\_\_\_

Council Member Roger Coriat \_\_\_\_\_