#### **RESOLUTION 18-\_\_\_**

### A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING NEW MEMBERS TO THE YOUTH COUNCIL COMMITTEE AS PROVIDED IN EXHIBIT "A;" AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on October 17, 2012, the Town of Cutler Bay Town Council (the "Town Council") adopted Resolution 12-63 creating the Youth Council Committee (the "Committee") to advise and make appropriate recommendations to the Town Council regarding issues of special interest to youths within the Town; and

**WHEREAS,** on August 21, 2013, the Town Council adopted Resolution 13-62 amending Resolution 12-63 relating to the Committee appointments; and

**WHEREAS,** the purpose of the Committee is to stimulate community service and foster a better understand among young people of how municipal government works; and

WHEREAS, vacancies have occurred since the last school year due to graduation of students and other reasons; 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:

**<u>Section 1.</u> <u>Recitals.</u>** The above recitals are true and correct and are incorporated herein.

Section 2.Appointment of Committee Members.The Town Council herebyappointsCommittee members to fill vacancies as shown on Exhibit "A."

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

PASSED AND ADOPTED this \_\_\_\_\_ day of October, 2018.

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	