

RESOLUTION NO. 18-

**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, a copy of which is attached hereto as Exhibit “A,” authorizing the Town Manager to issue an additional Purchase Order of \$998,530.00 to Kimley-Horn and Associates, Inc. for the Final Town Center Plaza Construction Plans and Design Services; 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. Rescinding Resolution No. 17-82. 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 _____th day _____, 2018.

TIM MEERBOTT
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 Tim Meerbott _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Robert "BJ" Duncan _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____