

RESOLUTION NO. 18-_____

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
CERTIFYING AND DECLARING THE OFFICIAL
RESULTS OF THE GENERAL ELECTION OF THE TOWN
HELD ON NOVEMBER 6, 2018; CERTIFYING AND
DECLARING THE OFFICIAL RESULTS OF THE RUN-OFF
ELECTION OF THE TOWN HELD ON NOVEMBER 20,
2018; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the “Town”) General Election was held on November 6, 2018 (the “General Election”); and

WHEREAS, the Town’s registered voters cast votes for several charter amendments to the Town’s Charter; and

WHEREAS, Robert “BJ” Duncan was elected as Council Member for Seat 1 as he ran unopposed; and

WHEREAS, the Town’s registered voters cast votes for the candidates who qualified for Mayor and Council Member for Seat 3; and

WHEREAS, none of the candidates for Mayor or Seat 3 Council Member received more than 50% of the vote in the General Election as required by the Town Charter and therefore, a run-off election was scheduled for November 20, 2018 (the “Runoff Election”); and

WHEREAS, the General Election and Runoff Election have been canvassed and the Miami-Dade County Supervisor of Elections has tabulated the ballots of registered voters; and

WHEREAS, Section 4.8(a) of the Town Charter provides that “when charter amendments have been approved by the electors, the mayor and the town clerk shall authenticate by their signatures the charter amendment, such authentication to reflect the approval of the charter amendment by the electorate”; 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. General Election Results. The Town Council hereby certifies and declares the official results of the General Election held on November 6, 2018 as provided for in Exhibit “A” attached hereto and incorporated herein.

Section 3. Runoff Election Results. The Town Council hereby certifies and declares the official results of the Runoff Election held on November 20, 2018 as provided for in Exhibit “B” attached hereto and incorporated herein.

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

PASSED and ADOPTED on this ____ day of December, 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 ONLY:

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	_____