RESOLUTION 19-

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AMENDING RESOLUTION CHANGING THE NUMBER OF YOUTH COUNCIL COMMITTEE **MEMBERS**; REAPPOINTING TO THE YOUTH **MEMBERS 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, the purpose of the Committee is to stimulate community service and foster a better understanding 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 wishes to amend Resolution 12-63 to change the composition of the committee to consist of five (5) students appointed by the Town Council (one per council member) and affirm one student shall be appointed by the School District.

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. Composition of Committee. The Committee shall consist of 6 students who shall be appointed as follows: Five (5) students to be appointed by the Town Council (one per Council Member) and one (1) student to be appointed by the School District. All students on the Committee shall be a Town resident.
- **Section 3. Appointment of Committee Members.** The Town Council hereby reappoints Committee members to fill vacancies as shown on Exhibit "A."
- **Section 4. Effective Date**. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this day of June, 2	2019.
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	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		