

**RESOLUTION 19-\_\_**

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

**WHEREAS**, on October 17, 2012, the Town of Cutler Bay Town Council (the "Town Council") adopted Resolution No. 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**, on June 19, 2019, the Town Council adopted Resolution No. 19-43 to change the number of Committee members and reappoint members of the Committee, except for the member to be appointed by the School District to the Committee; and

**WHEREAS**, the School District has selected a candidate for appointment to the Committee, whom the Town Council wishes to confirm as a member of 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 the Committee Member to fill the vacancy as shown on Exhibit "A."

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

PASSED AND ADOPTED this \_\_ day of July, 2019.

\_\_\_\_\_  
TIM MEERBOTT  
Mayor

Attest:

\_\_\_\_\_  
MAURICIO MELINU  
Deputy 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	_____