

RESOLUTION 19-__

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

WHEREAS, on January 18, 2012, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution No. 12-04 creating the Communities for a Lifetime Committee (the “Committee”) to advise the Town Council with regards to services important for senior independence and activities and opportunities for seniors within the Town; and

WHEREAS, there is a vacancy on the Committee due to the resignation of Council Member Duncan’s appointment to the Committee; and

WHEREAS, section 2-269 of the Town’s Code of Ordinances provides the procedure for filling a board or committee vacancy; and

WHEREAS, the Council desires to appoint a new member to fill the vacancy on 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 a Committee member to fill a vacancy as shown on Exhibit “A,” attached hereto and incorporated herein.

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	_____