

RESOLUTION 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPOINTING A MEMBER TO THE PARKS AND RECREATION ADVISORY COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 19, 2006, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution No. 06-97, creating the Parks and Recreation Advisory Committee (the “Committee”) to make recommendations to the Town Council regarding the development and usage of the Town parks and recreational facilities; and

WHEREAS, there is a vacancy on the Committee due to the resignation of a member of 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 Town Council finds that 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 in the Parks and Recreation Advisory Committee 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 September, 2019.

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 | _____ |