

RESOLUTION NO. 19-__

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

WHEREAS, on May 20, 2015, the Town of Cutler Bay (the “Town”) Town Council (the “Council”) adopted Resolution No. 15-37 creating the Economic Growth Committee (the “Committee”) to advise the Town Council with regard to marketing, attracting new business and supporting existing businesses; and

WHEREAS, on December 14, 2016, the Town Council adopted Resolution No. 16-65 extending the existence of the Committee; and

WHEREAS, there is a vacancy on the Committee due to the resignation of Mayor Meerbott’s appointment to the Committee; and

WHEREAS, section 2-269 of the Town’s Code 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 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 _____