

RESOLUTION NO. 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; and

WHEREAS, a vacancy has occurred on the Committee due to the graduation of one of the reappointed members; 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 Committee vacancy was advertised by the Town Clerk, applications for membership were received, and the Town 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 the Committee Member to fill the 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 October, 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	_____