

RESOLUTION NO. 09-74

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
PROVIDING FOR THE APPOINTMENT OF ADDITIONAL
MEMBERS TO THE PARKS AND RECREATION
ADVISORY COMMITTEE; AND EXPANDING THE
DUTIES OF THE PARKS AND RECREATION ADVISORY
COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the "Town") currently has a citizens committee to advise the Town Council with regard to parks and recreational facilities within the Town, and to make recommendations to the Town concerning development and usage of such parks and recreational facilities; and

WHEREAS, the Town Council deems it beneficial to the community to provide programs and events that will enhance the image of the Town and endeavor to meet the needs of all of its citizens; and

WHEREAS, the Town Council is desirous of expanding the duties of the Parks and Recreation Advisory Committee to include Town community events and cultural programs; and

WHEREAS, these expanded duties would require additional members being appointed to the Parks and Recreation Advisory Committee in order to assist with the new duties.

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 by this reference.

Section 2. Additional Responsibility. The Town Council hereby modifies the duties of the Parks and Recreation Advisory Committee to include the planning and organization of Town events and cultural programs.

Section 3. Additional Appointments and Term of Service of All Appointees. The Council shall appoint five (5) additional members, "Exhibit A," who shall be chosen by each Councilmember nominating one member from a list of persons who volunteer by advising the Town Manager or a Councilmember of their interest in serving on said Committee. All members of the Committee, including all current members and new appointees, shall serve at the pleasure of the Council Member who appointed the member for a period of one year from the effective date of this resolution unless removed earlier by the appointing Council Member.

Section 4. Effective Date. This resolution shall become effective immediately upon its adoption.

PASSED and ADOPTED this 23rd day of September, 2009.

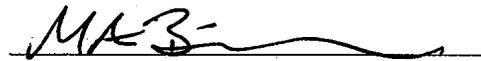

PAUL S. VROOMAN, Mayor

Attest:


ERIKA GONZALEZ SANTAMARIA, CMC
Town Clerk



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:


WEISS SEROTA HELFMAN PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: Councilmember Bell
Seconded By: Councilmember Sochin

FINAL VOTE AT ADOPTION:

Mayor Paul S. Vrooman	<u>YES</u>
Vice Mayor Edward P. MacDougall	<u>YES</u>
Councilmember Peggy R. Bell	<u>YES</u>
Councilmember Timothy J. Meerbott	<u>YES</u>
Councilmember Ernest N. Sochin	<u>YES</u>