RESOLUTION 12-04

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CREATING THE COMMUNITY FOR A LIFETIME COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 28, 2010, the Town Council adopted Resolution 10-21, which supported the Community for a Lifetime initiative; and

WHEREAS, one of the steps in creating a Community for a Lifetime is to form a committee to inventory and assess services important for senior independence and care; and

WHEREAS, the Town Council desires to create such a committee as a demonstration to its commitment to becoming a Community for a Lifetime; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents 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 by this reference.

Section 2. **Creation of the Community for a Lifetime Committee.** The Town Council hereby creates a citizens committee, to be known as the Community for a Lifetime Committee to: (1) inventory and assess services important for senior independence and care; and (2) identify activities and opportunities for seniors currently available within the Town. Councilmember Sue Loyzelle is hereby appointed Council liaison to the Committee and shall report to the Town Council as to the Committee's activities on a regular basis. The Council liaison shall not be considered a member of the Committee.

Section 3. **Composition of Committee.** The Committee shall consist of five (5) citizens of the Town to be appointed by the Town Council.

Section 4. **Dissolution of Committee.** The Committee shall automatically dissolve upon delivery of the Committee's final report to the Town Council, unless otherwise extended by the Town Council.

Section 5. **Town Committee Ordinance.** This Committee shall be subject to Town Ordinance 10-08, as amended by Ordinance 11-08.

Section 6. **Effective Date.** This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 18th day of January, 2012.

EDWARD P. MACDOUGALL, Mayor

Attest:

ESTHER COULSON
Town Clerk

TOWN OF CUTLER BAY
INCORPORATED
2005
FLORIDA

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 Mixon
Seconded By: Councilmember Bell

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall	Yes____
Vice Mayor Ernest N. Sochin	Yes____
Councilmember Peggy R. Bell	Yes____
Councilmember Mary Ann Mixon	Yes____
Councilmember Sue Ellen Loyzelle	Yes____