

RESOLUTION 16-17

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

WHEREAS, on May 20, 2015, the Mayor and Town Council of the Town of Cutler Bay (the "Town") adopted Resolution 15-37 to create an Economic Growth Committee (the "Committee") to advise the Town Council with regard to marketing, attracting new businesses and supporting existing businesses; and

WHEREAS, in accordance with Town Resolution 15-37, the Committee shall be dissolved at such time as the Council accepts its recommendations and/or March 31, 2016, whichever comes first; and

WHEREAS, the Committee requests an extension in order to complete its final recommendations to the Council; and

WHEREAS, the Town Council finds that the adoption of 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. Extension of Time. The Town Council hereby authorizes an extension of time for the Committee to complete its final recommendations to the Council on or before December 14, 2016.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 16th day of March, 2016.

Attest:



JACQUELINE N. WILSON
Town Clerk





PEGGY R. BELL
Mayor

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: Council Member Mixon
Seconded By: Council Member Loyzelle

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell	YES
Vice Mayor Ernest N. Sochin	YES
Council Member Roger Coriat	YES
Council Member Sue Ellen Loyzelle	YES
Council Member Mary Ann Mixon	YES