

The Town of Cutler Bay shall be holding a Special Council meeting on Monday, June 29, 2009, at 4:30 p.m. The purpose of this meeting shall be to consider the following items:

- **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON JUNE 25, 2009 TO VOTE ON TWO CHARTER AMENDMENTS; AND PROVIDING AN EFFECTIVE DATE.**

The meeting shall be held at the Town Hall, 10720 Caribbean Boulevard, Suite 105, Cutler Bay, Florida 33189. Any meeting may be opened and continued and, under such circumstances, additional legal notice would not be provided. Any person may contact the Town Hall at (305) 234-4262 for information.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation (or hearing impaired) to participate in this proceeding or to review any documents relative thereto should contact the Town for assistance at (305) 259-1234 no later than four (4) days prior to the proceedings.