

RESOLUTION 18-

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT IN THE AMOUNT OF \$192,500.00 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); APPROVING A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH FDOT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (“Town”) Council desires to establish the Cutler Bay Business Express Shuttle Service to transport residents who live within a two-mile radius of the existing Transitway pick-up points, from their homes directly to the transitway (“Project”); and

WHEREAS, the Town submitted a proposal for the Project to be included in the Miami-Dade Transportation Planning Organization’s (“TPO”) Strategic Miami Area Rapid Transit (“SMART”) Plan Demonstration projects; and

WHEREAS, on June 21, 2018, the TPO adopted Resolution No. 29-18 which approved the advancement of the SMART Plan Demonstration projects including the Town’s proposed Cutler Bay Business Express Shuttle Service as it furthers the objectives and goals of the SMART Demonstration projects to improve transportation options by establishing new transit routes, new transit stations, and new transit facilities; and

WHEREAS, the Town’s Project was also approved by the Florida Department of Transportation (“FDOT”) for a grant in the amount of \$192,500.00, which may be extended for up to three years (“Grant”); and

WHEREAS, in order to receive the Grant for the Project, the Town is required to provide a dollar for dollar match each year and enter into a Public Transportation Grant Agreement (“Agreement”), which Agreement is attached hereto as Exhibit “A”; and

WHEREAS, the Town Council desires to accept the Grant, execute the Agreement, and authorize the Town Manager to provide the matching funds from the Town’s People’s Transportation Plan (“PTP”) Funding, and execute the Agreement; and

WHEREAS, the Town 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 Adopted. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. Grant Accepted. The Town Council hereby accepts the FDOT Grant as provided for in the Agreement attached hereto as Exhibit "A."

Section 3. Approval. The Town Council approves the Agreement with FDOT relating to the Grant, in substantially the form attached hereto as Exhibit "A."

Section 4. Authorization. The Town Manager is authorized to execute the Agreement, and any subsequent annual renewals, in substantially the form attached hereto as Exhibit "A," on behalf of the Town, subject to the approval of the Town Attorney as to form, content and legal sufficiency. The Town Manager is further authorized to expend PTP funds in an amount not to exceed \$192,500.00 to match the Grant funds, as required.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED on this ____ day of _____, 2018.

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 ONLY:

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 _____