

## RESOLUTION 19-\_\_

### **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT FROM THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS FOR THE 2019 CUTLER BAY-WHISPERING PINES 4<sup>TH</sup> OF JULY CELEBRATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Miami-Dade County (the “County”) Department of Cultural Affairs Community Grants Program (the “Program”) provides funding for small and large-scale community-based cultural (dance, theater, music, visual arts) programs, as well as projects and events, such as fairs, parades, neighborhood festivals, conferences and publications that have a strong artistic component; and

**WHEREAS**, the Town of Cutler Bay (the “Town”) applied to the Program for purposes of providing programming during the 2019 Cutler Bay-Whispering Pines 4th of July Celebration; and

**WHEREAS**, on July 19, 2019, the County notified the Town that the Town received a grant award in the amount of \$5,000.00 (the “Grant”);

**WHEREAS**, the Grant will be used to offset the Town’s costs to provide for outside artists to conduct art demonstrations, marketing, staging, children’s activities, tables, chairs and entertainment during the event; and

**WHEREAS**, the Town Council desires to accept the Grant and approve the Grant Award Agreement between the County and the Town (the “Grant Agreement”), attached hereto as Exhibit “A;” 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.** That each of the above stated recitals is hereby adopted and confirmed.

**Section 2.**      **Grant Accepted.** The Town Council hereby accepts the Grant from the County.

**Section 3.**      **Authorization.** The Town Council hereby authorizes the Town Manager to execute the Agreement in substantially the same form attached hereto as Exhibit “A,” subject to the approval of the Town Attorney as to form, content and legal sufficiency, and take all actions necessary to implement the Grant.

**Section 4.**      **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_ day of September, 2019.

Attest:

\_\_\_\_\_  
TIM MEERBOTT  
Mayor

\_\_\_\_\_  
DEBRA E. EASTMAN, MMC  
Town Clerk

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: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

FINAL VOTE AT ADOPTION:

Mayor Tim Meerbott	_____
Vice Mayor Sue Ellen Loyzelle	_____
Council Member Robert "B.J." Duncan	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____