

RESOLUTION NO. 17-_____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO SUBMIT A GRANT APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 1983 the Florida Legislature enacted the Florida Small Cities Community Development Block Grant Program Act (“the Act”) to accept and administer the Community Development Block Grant Program (“the CDBG Program”) created by Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the purpose of the Act, as set forth in Section 290.0411, Florida Statutes (2016), is to assist local governments in carrying out effective community and economic development and project planning and design activities to arrest and reverse community decline and restore community vitality; and

WHEREAS, pursuant to Section 290.043, Florida Statutes (2016), the Florida Department of Economic Opportunity (“the Department”) has been designated as the administering agency for the CDBG Program; and

WHEREAS, through the CDBG Program, funds are awarded to eligible units of local government in small urban and rural areas; and

WHEREAS, the Town has been advised through a Notice of Funding Availability (NOFA) from the Department that the Town is currently eligible to apply for funding from the CDBG Program; and

WHEREAS, the Town may apply for up to \$750,000 in the neighborhood revitalization, commercial revitalization and housing rehabilitation categories and up to \$1.5 million in the economic development category;

WHEREAS, in compliance with the NOFA, the Town Manager desires to host two (2) public involvement meetings to seek input from the general public about potential projects, and if feasible, submit a grant application on behalf of the Town for the identified project resulting from the public involvement meetings; and

WHEREAS, the Town Council desires to authorize the submittal of an application in accord with the CDBG Program grant’s eligibility criteria that reflects the community development needs of the Town; and

WHEREAS, the Town finds that this Resolution will promote the health, safety and welfare 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. **Authorization.** The Town Manager is hereby authorized to take all action necessary to execute and submit a Florida Small Cities Community Development Block Grant application to the Florida Department of Economic Development on behalf of the Town.

Section 3. **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this ____ day January, 2017.

PEGGY R. BELL
Mayor

Attest:

Debra Eastman, MMC
Interim 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 Peggy R. Bell _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____