

RESOLUTION NO. 17 _____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF CUTLER BAY FOR MAINTENANCE OF CERTAIN IMPROVEMENTS ALONG SOUTH DIXIE HIGHWAY (US-1) AND SW 200 STREET (CARIBBEAN BOULEVARD); PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (the “FDOT”) is developing the design for a safety improvement project (the “Project”) along State Road 5/US 1 at SW 200 Street (Caribbean Boulevard), within the Town of Cutler Bay (the “Town”) limits; and

WHEREAS, the improvements encompassed by the Project include: providing high emphasis crosswalks, adding a median with landscape and steel loop fence, removing an existing 4-foot wide traffic separator and reducing lane widths to provide a wider median, installing pedestrian signage, repaving and restriping the roadway, and additional lighting; and

WHEREAS, the Project is funded by the FDOT and the FDOT is requesting that the Town maintain the landscape and turf encompassed by the Project pursuant to the Florida Department of Transportation Landscape and Turf Maintenance Memorandum Agreement with the Town of Cutler Bay (the “Agreement”), attached hereto as Exhibit “A;” and

WHEREAS, the Town Council finds that adopting this Resolution is in the best interest 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 execute the Agreement, in substantially the same form attached hereto as Exhibit “A,” subject to the Town Attorney’s approval as to content, form, and legal sufficiency.

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

PASSED and ADOPTED this _____ day of February, 2017.

PEGGY R. BELL
Mayor

Attest:

DEBRA E. 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 _____