

RESOLUTION NO. 15-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE SAFE ROUTES TO SCHOOL (SRTS) CUTLER BAY ACADEMY OF ADVANCED STUDIES (CUTLER BAY MIDDLE SCHOOL) PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 21, 2015, the Town of Cutler Bay (the “Town”) was awarded a grant from the Florida Department of Transportation (FDOT) through the Transportation Alternatives Program (TAP) cycle to fund the Safe Routes to School (SRTS) Cutler Bay Academy of Advanced Studies (Cutler Middle School) project; and

WHEREAS, the approved funding and authorizations are subject to Federal and State requirements and policies; and

WHEREAS, in order to receive Federal funding for the SRTS Project, the Town is required to enter into a Local Agency Program (LAP) agreement with FDOT, a copy of which is attached hereto as Exhibit “A” to this Resolution; and

WHEREAS, the Town desires to execute the LAP agreement with FDOT and to authorize the Town Manager and/or his designee to execute all further documents and agreements necessary in order for the Town to receive the grant; and

WHEREAS, the Town Council finds that the adoption of 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. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval of Agreement and Authorization. The Local agency Program (LAP) Agreement with FDOT, in substantially the form attached hereto as Exhibit “A,” is hereby approved by the Town Council. The Town Manager is authorized to execute this agreement on behalf of the Town subject to the Town Attorney’s approval as to form, content and legal sufficiency.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2015.

PEGGY R. BELL
Mayor

Attest:

JACQUELINE N. WILSON
Interim Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE
USE OF THE TOWN OF CUTLER BAY:

WEISS SEROTA HELFMAN
COLE & BONISKE, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell	_____
Vice Mayor Ernest N. Sochin	_____
Council Member Roger Coriat	_____
Council Member Sue Ellen Loyzelle	_____
Council Member Mary Ann Mixon	_____