

**RESOLUTION 18-**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A FISCAL YEAR 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) ALLOCATION IN THE AMOUNT OF \$10,000; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (“Town”) applied for the Edward Byrne Memorial Justice Assistant Grant (“JAG”) Program from the Florida Department of Law Enforcement (“FDLE”) to assist the Town’s Policing Unit in implementing the “Cutler Bay radKIDS Project” (the “Project”); and

**WHEREAS**, the JAG Program, as the primary provider of federal criminal justice funding to state and local jurisdictions, allocated the Town a Fiscal Year 2018 grant in the amount of \$10,000.00 (the “Grant”) for the Project; and

**WHEREAS**, the Town desires to participate in the Fiscal Year 2018 JAG Program administered by the FDLE; and

**WHEREAS**, the Town Council wishes to authorize the Manager to submit the Town’s Grant application attached hereto as Exhibit “A” and execute any and all subsequent agreements or documents with FDLE related to the Grant and Project; 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 Adopted.** That each of the above stated recitals is hereby adopted and confirmed.

**Section 2. Grant Accepted.** The Town Council hereby accepts the Grant in the amount of \$10,000.00 available through the FDLE to implement the Project.

**Section 3. Authorization.** The Town Manager is authorized to submit the Town’s Grant application attached hereto as Exhibit “A” and execute any and all subsequent agreements or documents with FDLE related to the Grant and Project on behalf of the Town, subject to the Town Attorney’s approval as to form, content and legal sufficiency.

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

PASSED and ADOPTED this \_\_\_\_\_<sup>th</sup> day \_\_\_\_\_, 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:

\_\_\_\_\_  
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 \_\_\_\_\_