

RESOLUTION NO. 15-___

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE CONTRACT BETWEEN THE CHILDREN'S TRUST AND THE TOWN FOR THE PROVISION OF AN AFTER SCHOOL PROGRAM AT CUTLER RIDGE PARK; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Children's Trust (the "Trust") is a dedicated source of revenue established by voter referendum to improve the lives of children and families in Miami-Dade County; and

WHEREAS, the Trust provides funding for organizations to provide out-of-school programs throughout Miami-Dade County; and

WHEREAS, the Town of Cutler Bay (the "Town") has been selected by the Trust as a recipient of funding for the Town's 2015-18 after school program at Cutler Ridge Park; and

WHEREAS, the Trust staff and the Town's staff have worked together on the details of the scope of services and budget for the Trust-funded portion of the Town's after school program; and

WHEREAS, the Town Council finds that 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. **Contract Approved.** The attached Contract relating to the disbursement of Trust funds in the amount not to exceed \$143,190 to the Town in substantially the form attached hereto as Exhibit "A," is hereby approved.

Section 3. **Town Manager Authorized.** The Town Manager is authorized to execute Contract #1610-4010, and any subsequent annual renewals, in substantially the form attached hereto as Exhibit "A," on behalf of the Town, subject to the approval of the Town Attorney as to form, content and legal sufficiency.

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

PASSED and ADOPTED this ____ day of July, 2015.

Attest:

PEGGY R. BELL
Mayor

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 & BIERMAN, 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 _____