

**RESOLUTION 17-\_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT FROM MIAMI-DADE COUNTY FOR THE 50<sup>TH</sup> ANNUAL WHISPERING PINES 4<sup>TH</sup> OF JULY CELEBRATION; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (the “Town”) has been awarded a grant in the amount of \$3,561.00 through the Miami-Dade County Department of Cultural Affairs (the “County”) to provide for programming during the 50<sup>th</sup> annual Whispering Pines 4<sup>th</sup> of July Celebration at Whispering Pines Park (the “Grant”); and

**WHEREAS**, the Grant will be used to offset the Town’s costs to provide for outside artists to conduct fabric art demonstrations, marketing, staging, children’s activities, tables, chairs and musical entertainment during the event; and

**WHEREAS**, the Town Council desires to accept the Grant and approve the Grant Award Agreement between the County and the Town (the “Grant Agreement”), attached hereto as Exhibit “A;” and

**WHEREAS**, the Town Council finds that 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. Grant Accepted.** The Town Council hereby accepts the County’s Grant.

**Section 3. Authorization.** The Town Manager is hereby authorized to execute the Grant Agreement, in substantially the form attached hereto as Exhibit “A.”

**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 18<sup>th</sup> day of July 2017.

\_\_\_\_\_  
PEGGY R. BELL  
Mayor

Attest:

\_\_\_\_\_  
DEBRA 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 Peggy R. Bell \_\_\_\_\_  
Vice Mayor Sue Ellen Loyzelle \_\_\_\_\_  
Council Member Mary Ann Mixon \_\_\_\_\_  
Council Member Michael P. Callahan \_\_\_\_\_  
Council Member Roger Coriat \_\_\_\_\_