

**RESOLUTION 20-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION GRANT AWARD FOR THE 2020 TRANSPORTATION MASTER PLAN UPDATE PROJECT; APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION AND THE TOWN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Miami-Dade County (the “County”) Transportation Planning Organization (TPO) “SMART Moves Program” provides funding to municipalities for studies that support the implementation of complete streets, first/last mile connections, connected and autonomous vehicles, transit supportive projects, and other priority projects that enhance connectivity, accessibility, and integration of the County’s transit network.; and

**WHEREAS**, the Town of Cutler Bay (the “Town”) applied for grant funding assistance for the 2020 Transportation Master Plan Update (the “Project”); and

**WHEREAS**, in July 2020, the TPO notified the Town of a grant award of \$100,000.00 (the “Grant”) for the Project; and

**WHEREAS**, the Town has committed \$20,000.00 in grant-match funding for the Project, which will come from the Public Works Department’s Fiscal Year 2020-21 adopted budget; and

**WHEREAS**, the Town Council desires to accept the Grant from the TPO and enter into an Interlocal Agreement (the “Agreement”), in substantially the form attached hereto as Exhibit “A”; and

**WHEREAS**, the Town Council finds that adopting 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.** That the Recitals above are true and correct and are incorporated herein by this reference.

**Section 2. Grant Acceptance.** The Town Council hereby accepts the Grant from the TPO for the Project, as provided for by the Agreement, in substantially the form attached hereto as Exhibit "A."

**Section 3. Authorization.** The Town Council hereby authorizes the Town Manager to execute the Agreement in substantially the same form attached hereto as Exhibit "A," subject to the approval of the Town Attorney as to form, content, and legal sufficiency, and take all actions necessary to implement the Grant.

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

PASSED and ADOPTED this \_\_\_\_ day of October 2020.

Attest:

\_\_\_\_\_  
TIM MEERBOTT  
Mayor

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