

RESOLUTION 20-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A NATIONAL FISH AND WILDLIFE FOUNDATION GRANT AWARD FOR THE CUTLER BAY WETLAND HABITAT RESTORATION PROJECT; APPROVING AN AGREEMENT BETWEEN THE NATIONAL FISH AND WILDLIFE FOUNDATION AND THE TOWN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the National Fish and Wildlife Foundation (“NFWF”) Five-Star and Urban Waters Restoration Grant Program supports local communities in sustaining natural resources for future generations by improving water quality, watersheds and the species and habitats they support; and

WHEREAS, the Town of Cutler Bay (the “Town”) submitted a grant application requesting funding for the Cutler Bay Wetland Habitat Restoration Project (the “Project”); and

WHEREAS, on September 22, 2020, the NFWF notified the Town of a grant award in the amount of \$20,000 (the “Grant”); and

WHEREAS, the Town is required to provide a match of funds equal to the amount of the Grant, which will come from in-kind contributions and the Public Works Department’s Fiscal Year 2020-21 adopted budget; and

WHEREAS, the Town Council desires to accept the Grant from the NFWF and enter into a Grant Agreement (the “Agreement”) for Fiscal Year 2020-21, in substantially the form attached hereto as Exhibit “A”; and

WHEREAS, the Town Council finds that adopting this Resolution is in the best interest 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 Accepted.** The Town Council accepts the Grant from the NFWF, 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 _____