

RESOLUTION 20-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AWARD; APPROVING AN AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection’s (FDEP) State Water Quality Assistance Grant Program provides funding to local governments for projects that control water pollution from non-point sources and land use activities, including Stormwater Improvement Projects; and

WHEREAS, the Town of Cutler Bay (the “Town”) applied for funding for the Saga Bay 1.7 Sub-Basin Water Quality Improvement Project (the “Project”) to improve drainage and water quality in the Saga Bay neighborhood; and

WHEREAS, in July 2020, the FDEP notified the Town of a grant award in the amount of \$600,000.00 (the “Grant”); and

WHEREAS, the Town has committed \$355,539.00 in grant-match funding, 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 FDEP and enter into a Grant 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 accepts the Grant from the FDEP 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 _____