

RESOLUTION NO. 14-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE STATE FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (CONTRACT # SO744) AND THE TOWN OF CUTLER BAY FOR STORMWATER IMPROVEMENTS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) has submitted a legislative funding request application through the Miami-Dade County Legislative Delegation in the amount of \$300,000 for Stormwater Improvements; and

WHEREAS, the Florida Department of Environmental Protection (DEP) has notified the Town that it has been awarded a grant to be funded by the Florida Legislature during the State’s 2014-2015 fiscal year; and

WHEREAS, the Town will receive funding in the amount of \$300,000 for Stormwater Improvements for the Cutler Bay Academy of Advanced Studies- Centennial Campus (8601 SW 212 Street) located within the Saga Bay Sub-Basin; and

WHEREAS, the Town and DEP desire to enter into an agreement awarding stormwater improvement funds to the Town upon the terms of the state financial assistance agreement (Contract # SO744) which is attached hereto and made part hereof; and

WHEREAS, the Town Council finds that the adoption of 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. Financial Assistance Agreement Approved. The Town Council hereby approves the “State Financial Assistance Agreement” relating to the award of a state stormwater improvement grant (Contract # SO744) to the Town in substantially the form attached hereto as Exhibit “A.”

Section 3. Manager Authorized. The Town Manager is authorized to execute the “State Financial Assistance Agreement” 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 be effective immediately upon adoption.

PASSED and ADOPTED this ____ day of October, 2014.

Attest:

EDWARD P. MACDOUGALL,
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 PASTORIZA
COLE & BONISKE, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Edward P. MacDougall _____

Vice Mayor Ernest N. Sochin _____

Council Member Peggy R. Bell _____

Council Member Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____