

RESOLUTION 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A 2019 NEAT STREETS MIAMI STREET TREE MATCHING GRANT AWARD; APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County (“County”) engages municipalities, non-profits and community organizations in planting native or Florida-friendly trees on Miami-Dade's corridors and gateways through the Neat Streets Miami Street Tree Matching Grant Program (“Program”); and

WHEREAS, the Town of Cutler Bay (“Town”) applied for the 2019 Program for purposes of continuing the Cutler Bay Street Tree Reforestation Project (“Project”); and

WHEREAS, on March 6, 2019, the County notified the Town that the Town received a grant award in the amount of \$7,462.50 (“Grant”); and

WHEREAS, the Town is required to provide a match of funds equal to the amount of the Grant, which will come from the Public Works Department’s Fiscal Year 2018-2019 budget; and

WHEREAS, the Town Council desires to accept the Grant from the County and enter into a Street Tree Matching Grant Program Tree Planting Agreement for Fiscal Year 2018-2019, in substantially the form attached hereto as Exhibit “A” (the “Agreement”); and

WHEREAS, the Town Council finds that adopting this Resolution is in the best interest and welfare 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 County, as provided for by the Agreement, 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 April, 2019.

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 _____