

**RESOLUTION 17-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (“Town”) applied for the Edward Byrne Memorial Justice Assistant Grant (“JAG”) program from the Florida Department of Law Enforcement (“FDLE”) for purposes of purchasing additional safety equipment for the Town’s Police Officers and providing active shooter educational programs to Town residents; and

**WHEREAS**, JAG, as the primary provider of federal criminal justice funding to state and local jurisdictions, awarded the Town a fiscal year 2017 grant in the amount of five thousand six hundred fifty-eight dollars (\$5,658) (the “Grant”); and

**WHEREAS**, the Town Council desires to accept the Grant from JAG as provided for by the Certificate of Acceptance of Subgrant Award (the “Grant Agreement”), attached hereto as Exhibit “A;” 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 JAG in the amount of five thousand six hundred fifty-eight dollars (\$5,658), as provided for by the Grant Agreement, attached hereto as Exhibit “A.”

**Section 3.**     **Authorization.** The Town Council hereby authorizes the Town Manager to execute the Grant Agreement in substantially the same form attached hereto as Exhibit “A,” subject to the Town Attorney’s approval as to form, content and legal sufficiency.

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

PASSED and ADOPTED this \_\_\_\_ day January, 2017.

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PEGGY R. BELL  
Mayor

Attest:

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Debra Eastman, MMC  
Interim Town Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE SOLE  
USE OF THE TOWN OF CUTLER BAY:

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WEISS SEROTA HELFMAN  
COLE & BIERMAN, P.L.  
Town Attorney

Moved By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell \_\_\_\_\_  
Vice Mayor Sue Ellen Loyzelle \_\_\_\_\_  
Council Member Mary Ann Mixon \_\_\_\_\_  
Council Member Michael P. Callahan \_\_\_\_\_  
Council Member Roger Coriat \_\_\_\_\_