

RESOLUTION 14- ____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING AN URBAN AND COMMUNITY FORESTRY GRANT AWARD IN THE AMOUNT OF \$10,000; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the purpose of the Urban and Community Forestry Grant Program is to cooperate with local governments to promote the planting and protection of trees to improve the livability of urban environments within the State of Florida; and

WHEREAS, pursuant to Resolution Number 14-15, the Town of Cutler Bay (the "Town") staff applied for an Urban and Community Forestry Grant which would provide monies to help fund the Town Street Tree Master Plan; and

WHEREAS, the Town Council desires to accept the grant and enter into an Urban and Community Forestry Grant Memorandum of Agreement between the Town and the Florida Department of Agriculture and Consumer Services; and

WHEREAS, the Town finds that this Resolution will promote the health, safety 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 Adopted.** That each of the above stated recitals is hereby adopted and confirmed.

Section 2. **Grant Accepted.** The Town Council hereby accepts the award of an Urban and Community Forestry Grant in the amount of ten thousand dollars (\$10,000) from the Florida Department of Agriculture and Consumer Services.

Section 3. **Manager Authorized.** The Town Manager is hereby authorized to execute the Memorandum of Agreement with the Florida Department of Agriculture and Consumer Services, in substantially the form attached hereto as Exhibit "A," in order to accept the grant on the behalf of the Town.

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

PASSED and ADOPTED this ____ day of October, 2014.

Edward P. MacDougall, Mayor

Attest:

Debra 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 _____

Councilmember Peggy R. Bell _____

Councilmember Mary Ann Mixon _____

Councilmember Sue Ellen Loyzelle _____