

RESOLUTION 19—

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING
AN URBAN AND COMMUNITY FORESTRY MATCHING
GRANT IN THE AMOUNT OF \$10,000; APPROVING A
FEDERAL FINANCIAL ASSISTANCE SUBRECIPIENT
AGREEMENT WITH THE FLORIDA DEPARTMENT OF
AGRICULTURE AND CONSUMER SERVICES;
PROVIDING FOR AUTHORIZATION; AND PROVIDING
FOR AN EFFECTIVE DATE.**

WHEREAS, pursuant to the Town of Cutler Bay (the “Town”) Resolution No.18-80, the Town applied for an Urban and Community Forestry Grant (“Grant”), which would provide monies to help fund the “Cutler Bay Reforestation Project” (“Project”); and

WHEREAS, the purpose of the 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, the Florida Department of Agriculture and Consumer Services (“FDACS”) has notified the Town that it has been awarded the Grant; and

WHEREAS, the Town will receive funding in the amount of \$10,000 for the Project and provide matching funds of \$10,000; and

WHEREAS, the Town Council desires to accept the 2018-19 Grant from the Florida Forest Service, a division of FDACS, and authorize the Town Manager to execute the FDACS Federal Financial Assistance Subrecipient Agreement attached hereto as Exhibit “A” (“Agreement”); and

WHEREAS, the Town finds that 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. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. Grant Accepted. The Town Council hereby accepts the Grant of \$10,000.00 from FDACS for the Project.

Section 3. Approval. The Town Council hereby approves the Agreement in substantially the form attached hereto as Exhibit “A.”

Section 4. Authorization. The Town Manager is authorized to execute the Agreement in substantially the form attached hereto as Exhibit "A," subject to the approval of the Town Attorney as to form, content, and legal sufficiency, and to take all actions necessary to implement the Grant.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption hereof.

PASSED and ADOPTED this _____ day of March, 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 _____