

## **RESOLUTION 17-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$27,275 FOR THE PURCHASE OF EQUIPMENT AS PER THE EXECUTED INTERLOCAL AGREEMENT BETWEEN THE MIAMI DADE COUNTY PUBLIC SCHOOLS AND THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on April 24, 2012, the Town of Cutler Bay (the “Town”) Town Council adopted Resolution # 12-21 approving an Interlocal Agreement (the “Interlocal”) with the Miami-Dade County Public School Board for purposing of establishing additional educational choices within the Town; and

**WHEREAS**, the Interlocal, in part, established three choice academies within Cutler Bay High School, one of which is the iPREP Academy; and

**WHEREAS**, the Interlocal also makes provisions for the sustainability of selected programmatic enhancement at Cutler Bay High School; and

**WHEREAS**, in accordance with Section 4.B.1 (Page 4) of the Interlocal, Miami-Dade County Public Schools may submit for the Town’s consideration an annual request for necessary updates or replacement of equipment used by the students of iPREP Academy; and

**WHEREAS**, the Miami-Dade County Public Schools’ Superintendent submitted a letter, dated March 13, 2017, requesting \$27,275 for the purchase of twenty-five (25) MacBook Air Tablets that will be provided to incoming 9<sup>th</sup> grade iPREP students for the upcoming 2017-18 school year; 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.** That each of the above stated recitals is hereby adopted and confirmed.

**Section 2.**     **Authorization.** The Town manager is authorized to transfer funds to the Miami-Dade County Public Schools in the amount of \$27,275 for the purchase of equipment for the Cutler Bay High School iPREP Academy as per the Interlocal Agreement (Exhibit “A”).

**Section 3.**    **Effective Date.**    This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_ day of March, 2017.

\_\_\_\_\_  
PEGGY R. BELL  
Mayor

Attest:

\_\_\_\_\_  
DEBRA E. EASTMAN, MMC  
Interim 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 Peggy R. Bell	_____
Vice Mayor Sue Ellen Loyzelle	_____
Council Member Mary Ann Mixon	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____