

RESOLUTION 17-____

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A 2017 NEAT STREETS MIAMI STREET TREE MATCHING GRANT AWARD; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (“Town”) applied for the 2017 Neat Streets Miami Street Tree Matching Grant Program from Miami-Dade County for purposes of implementing the Cutler Bay Streetscape Enhancement project; and

WHEREAS, Miami-Dade County engages municipalities, non-profits and community organizations in planting native or Florida-friendly trees on Miami-Dade's corridors and gateways, and awarded the Town a fiscal year 2017 grant in the amount of twelve thousand five hundred dollars (\$12,500) (the “Grant”); and

WHEREAS, the Town Council desires to accept the Grant from Miami-Dade County as provided for by the Tree Planting Agreement (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 Miami-Dade County in the amount of twelve thousand five hundred dollars (\$12,500), 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 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	_____