

RESOLUTION NO. 17-____

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING
A GRANT FROM THE FLORIDA DEPARTMENT OF
JUVENILE JUSTICE FOR THE PROVISION OF AN AFTER
SCHOOL AND SUMMER PROGRAM AT CUTLER RIDGE
PARK; PROVIDING FOR AUTHORIZATION; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Florida Department of Juvenile Justice (DJJ) seeks to fund youth service providers throughout the State that offer afterschool and summer services that will support prevention and diversion of youth from the juvenile justice system, including but not limited to, mentoring; conflict resolution and interpersonal skills; family engagement; educational enhancement; and life skills training ; and

WHEREAS, on March 7, 2017, the Town responded to the DJJ Request for Proposal #10466 to enhance services provided through the Parks and Recreation Department's After School and Summer Program; and

WHEREAS, the Town has been selected by DJJ as a recipient of funding for the Town's 2017-18 Out-of-School Program at Cutler Ridge Park (the "Grant"); and

WHEREAS, the DJJ staff and the Town's staff have worked together on the details of the scope of services and budget for the DJJ-funded portion of the Town's after school and summer program; and

WHEREAS, the Town Council desires to accept the DJJ Grant as provided for in the Contract between the DJJ and Town (the "Grant Agreement"), attached hereto and incorporated herein as Exhibit "A;" and

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

Section 2. **Grant Accepted.** The Town Council accepts the award of the DJJ Grant in substantially the form attached hereto as Exhibit "A."

Section 3. **Authorization.** The Town Manager is authorized to execute the Grant Agreement, and any subsequent annual renewals, in substantially the form attached hereto as

Exhibit "A," subject to approval by the Town Attorney as to form and legality, on behalf of the Town.

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

PASSED and ADOPTED this 18th day of July, 2017.

PEGGY R. BELL
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
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	_____