

RESOLUTION NO. 17-____

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
AUTHORIZING THE TOWN MANAGER TO ENTER INTO
AN INTERLOCAL AGREEMENT WITH MIAMI-DADE
COUNTY FOR INFORMATION TECHNOLOGY (IT)
MAINTENANCE AND SUPPORT SERVICES; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (“Town”) mission states “the Town Council will work to make Cutler Bay an excellent place to live, work and play, and the government will be creative, responsive, and respectful in providing innovative and cost-effective services to the community;” and

WHEREAS, Information Technology (“IT”) services play a vital role in innovation and cost effectiveness for the Town, as thirty-two (32) employees are able to become more responsive to residents’ needs; and

WHEREAS, Town Staff has determined that an essential need exists for the replacement of IT maintenance and support services; and

WHEREAS, since 2014, the City of South Miami has entered into an Interlocal Agreement with Miami-Dade County Information Technology Department (“ITD”) and have expressed their satisfaction with Town Staff while reviewing the progress provided by ITD; and

WHEREAS, Section 163.01, Florida Statutes, known as the “Florida Interlocal Cooperation Act of 1969,” permits local governments to enter into interlocal agreements to cooperate on a basis of mutual advantage and thereby to provide services in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, Town Staff is recommending to the Town Council, to enter into an Interlocal Agreement with ITD for IT maintenance and support services as such a relationship would be mutually advantageous to the Town and Miami-Dade County given the numerous synergies that would arise as a result of the various services that the Town and the County provide to each other, including, but not limited, police, fire, library, parks, and public works; and

WHEREAS, the Town’s current IT maintenance and support services contract is on a month-to-month basis, but can be cancelled with a 30-day written notice; and

WHEREAS, the ITD brings with its staff of 779 employees, an array of technical expertise that will provide the Town with a wealth of knowledge and resources to help provide the best possible services to the residents, businesses, and visitors of the Town; and

WHEREAS, the Town Manger recommends that the Town Council authorize the Town Manager to enter into an Interlocal Agreement on behalf of the Town with the same or better terms and conditions as the City contract attached hereto as Exhibit "A;" and

WHEREAS, the Town Council finds that the 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, THAT:

Section 1. **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. **Authorization.** The Town Council hereby authorizes the Town Manager to enter into an Interlocal Agreement with ITD, in substantially the form attached hereto as Exhibit "A," for IT maintenance and support services, subject to the Town Attorney's review and approval as to legal form and sufficiency.

Section 3. **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this ____ day of July, 2017.

Attest:

PEGGY R. BELL
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 Peggy R. Bell _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____