

RESOLUTION 17-____

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
ACCEPTING A GRANT FROM THE AMERICAN
ASSOCIATION OF RETIRED PERSONS (AARP) FOR THE
INSTALLATION OF UNIVERSALLY ACCESSIBLE
OUTDOOR FITNESS EQUIPMENT; PROVIDING FOR
AUTHORIZATION; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the “Town”) has been awarded a grant in the amount of \$15,000 through the American Association of Retired Persons (AARP) Community Challenge Grant (the “Grant”) to install up to nine (9) pieces of universally accessible outdoor fitness equipment at one of the Town’s Parks; and

WHEREAS, the Town’s intent is to install a fitness circuit that will accommodate older adults and individuals with disabilities; and

WHEREAS, the Town Council desires to accept the Grant and authorize the Town Manager to execute the Grant Award Agreement (the “Grant Agreement”), attached hereto as Exhibit “A;” and

WHEREAS, the Town Council finds that 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. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Accepting Grant. The Town Council hereby accepts the AARP Grant.

Section 3. Authorization. The Town Manager is hereby authorized to execute the Grant Agreement, in substantially the form attached hereto as Exhibit “A,” subject to approval by the Town Attorney as to form, legality, and legal sufficiency.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this ____ day of September, 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 _____