

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 TRANSPORTATION (FDOT);
APPROVING THE LOCAL AGENCY PROGRAM (LAP)
AGREEMENT WITH FDOT FOR THE MANTA DRIVE
ROADWAY IMPROVEMENT PROJECT; PROVIDING
FOR AUTHORIZATION; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the Town of Cutler Bay (the “Town”) has submitted a request for funding to the Florida Department of Transportation (“FDOT”) through the Transportation Alternatives Program (“TAP”) Grant (the “Grant”); and

WHEREAS, on November 7, 2016, the Miami-Dade Transportation Planning Organization (the “TPO”) notified the Town that it had adopted Resolution No. 65-16 approving a list of TAP priority projects, which included a recommendation for a TAP Grant award to the Town in the amount of \$344,260.00; and

WHEREAS, on June 22, 2017, the TPO adopted Resolution No. 21-17, approving the Town’s TAP Grant award of \$344,260.00 as part of the TPO’s 2018 Transportation Improvement Program; and

WHEREAS, the TAP Grant funding supports the Manta Drive Roadway Improvement Project (the “Project”), which is located on Manta Drive from Marlin Road to Old Cutler Road; and

WHEREAS, in order to receive funding for the Project, the Town is required to enter into a Local Agency Program (“LAP”) Agreement with FDOT; and

WHEREAS, the Town Council desires to accept the TAP Grant and authorize the Town Manager to execute the LAP Agreement for the award of the Project funds to the Town (“Agreement”), which is attached hereto as Exhibit “A” and made part hereof; 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, 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 TAP Grant.

Section 3. **Approving Agreement.** The Town Council hereby approves the LAP Agreement with FDOT relating to the award of the TAP Grant for the Manta Drive Roadway Improvement Project to the Town in substantially the form attached hereto as Exhibit "A."

Section 4. **Authorization.** The Town Manager is authorized to execute the LAP Agreement with FDOT in substantially the form attached hereto as Exhibit "A," on behalf of the Town, subject to approval by the Town Attorney as to form, content and legal sufficiency.

Section 5. **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this ____ day of October, 2017.

PEGGY R. BELL
Mayor

Attest:

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 _____

Councilmember Mary Ann Mixon _____

Councilmember Michael P. Callahan _____

Councilmember Roger Coriat _____