

RESOLUTION 18-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A 2018 NEAT STREETS MIAMI STREET TREE MATCHING GRANT AWARD; APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County (“County”) engages municipalities, non-profits and community organizations in planting native or Florida-friendly trees on Miami-Dade's corridors and gateways through the Neat Streets Miami Street Tree Matching Grant Program; and

WHEREAS, the Town of Cutler Bay (“Town”) applied for the 2018 Neat Streets Miami Street Tree Matching Grant Program from Miami-Dade County for purposes of implementing the Cutler Bay Street Tree Reforestation Project; and

WHEREAS, on February 28, 2018, the Town was notified that the County has awarded the Town a fiscal year 2018 grant in the amount of fourteen thousand five hundred dollars (\$14,500.00) (the “Grant”); and

WHEREAS, the Town is required to provide a match of funding in the amount of the Grant, which will come from the Public Works Fiscal Year 2017-2018 budget; and

WHEREAS, the Town Council desires to accept the Grant from the County and enter into a County Street Tree Matching Grant Program Agreement for Fiscal Year 2017-2018, in substantially the form attached hereto as Exhibit “A” (the Agreement”); 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 the County, as provided for by Agreement, attached hereto as Exhibit “A.”

Section 3. **Authorization.** The Town Council hereby authorizes the Town Manager to execute the Agreement in substantially the same form attached hereto as Exhibit "A," subject to the approval of the Town Attorney as to form, content and legal sufficiency, and take all actions necessary to implement the Grant.

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

PASSED and ADOPTED this ____ day of March, 2018.

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 _____

Council Member Mary Ann Mixon _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____