

RESOLUTION NO. 18-__

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING
THE CONTRACT BETWEEN THE CHILDREN'S TRUST
AND THE TOWN FOR THE PROVISION OF A ROBOTICS
SUMMER CAMP AT TOWN HALL; AUTHORIZING THE
TOWN MANAGER TO EXECUTE THE SAME; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Children's Trust (the "Trust") is a dedicated source of revenue established by voter referendum to improve the lives of children and families in Miami-Dade County (the "County"); and

WHEREAS, the Trust provides funding for organizations to provide out-of-school programs throughout the County; and

WHEREAS, the Town of Cutler Bay (the "Town") has been selected by the Trust as a recipient of funding for the Town's "Careers in STEM Camp" summer youth enrichment program for middle school youth (the "Program"); and

WHEREAS, the Trust and Town's staffs have worked together on the details of the scope of services and budget for the Trust-funded portion of the Town's summer youth enrichment program; and

WHEREAS, the Town Council desires to accept the Trust funding and authorize the Town Manager to execute a contract and any subsequent annual renewals (the "Contract") with the Trust, which Contract is attached hereto 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.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. **Approved.** The Town Council approves the Contract relating to the disbursement of Trust funds to the Town in substantially the form attached hereto as Exhibit "A."

Section 3. **Town Manager Authorized.** The Town Manager is authorized to execute the Contract, and any subsequent annual renewals, in substantially the form attached hereto as Exhibit "A," on behalf of the Town, subject to the approval of the Town Attorney as to form, content and legal sufficiency.

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

PASSED and ADOPTED this 20th day of June, 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 _____