

RESOLUTION NO. 18-__

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL
OF THE TOWN OF CUTLER BAY, FLORIDA,
AUTHORIZING THE TOWN MANAGER TO RENEW AND
EXTEND THE TOWN'S 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's (the "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, on July 19, 2017, the Town Council adopted Resolution No. 17-61, authorizing the Town Manager to enter into an interlocal agreement with Miami-Dade County ("County") for Information Technology ("IT") maintenance and support services; and

WHEREAS, the Town and County entered into an interlocal agreement dated July 19, 2017, ("Interlocal Agreement") which remains in full force and effect until September 20, 2018, with an option to renew for a one-year term by mutual agreement which must be approved by the Town Council; and

WHEREAS, pursuant to the Interlocal Agreement, the County provides its staff of 779 employees and an array of technical expertise that have assisted the Town with a wealth of knowledge and resources that have greatly benefited the services being offered to residents, businesses, and visitors of the Town; and

WHEREAS, Town Staff is recommending the Town Council renew the Interlocal Agreement and extend the agreement for five (5) years, as the Interlocal Agreement has been mutually advantageous to the Town and Miami-Dade County; 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. **Authorization.** The Town Council hereby authorizes the Town Manager to renew and extend the Interlocal Agreement with the County for IT maintenance and support services, in substantially the form attached hereto as Exhibit "A," subject to the Town Attorney's review and approval as to form, content, and legal sufficiency.

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

PASSED and ADOPTED this ____ day of July, 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	_____