

## **RESOLUTION 18-\_\_**

### **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AND THE TOWN OF CUTLER BAY FOR THE CUTLER BAY MOBILITY HUBS PLAN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Cutler Bay (the “Town”) and the Miami-Dade Transportation Planning Organization (“TPO”) desire to jointly fund the “Cutler Bay Mobility Hubs Plan”; and

**WHEREAS**, in furtherance of this desire, the Town and the TPO have mutually agreed to enter into an Interlocal Agreement, in substantially the form 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. Approval.** The Town Council hereby approves the Interlocal Agreement for the “Cutler Bay Mobility Hubs Plan” between the Town and the TPO, in substantially the form attached hereto as Exhibit “A.”

**Section 3. Authorization.** The Town Council hereby authorizes the Town Manager to enter into the Interlocal Agreement for the “Cutler Bay Mobility Hubs Plan” between the Town and the TPO, in substantially the form attached hereto as Exhibit “A,” subject to the Town Attorney’s approval as to form, content and legal sufficiency.

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

PASSED and ADOPTED on this \_\_\_\_\_ day of September, 2018.

Attest:

\_\_\_\_\_  
PEGGY R. BELL  
Mayor

\_\_\_\_\_  
DEBRA E. EASTMAN, MMC  
Town Clerk

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY FOR THE SOLE USE OF  
THE TOWN OF CUTLER BAY ONLY:

\_\_\_\_\_  
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 \_\_\_\_\_