

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

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA,  
APPROVING A SUBRECIPIENT AGREEMENT WITH  
THE FLORIDA DEPARTMENT OF AGRICULTURE AND  
CONSUMER SERVICES FOR THE CUTLER RIDGE  
PARK LIGHTING ENHANCEMENT PROJECT;  
PROVIDING FOR AUTHORIZATION; AND PROVIDING  
FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of Agriculture and Consumer Services (“FDACS”) has set aside funding from the United States Department of Energy to create a Florida Small Community Energy Efficiency Lighting Grant Program; and

**WHEREAS**, the Town of Cutler Bay (“Town”) has been selected by FDACS as a subrecipient to fund the “Cutler Ridge Park Lighting Enhancement Project;” and

**WHEREAS**, the Town desires to enter into the subrecipient agreement with FDACS, 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 of the Agreement.**     The Town Council hereby approves the subrecipient agreement for the “Cutler Ridge Park Lighting Enhancement Project” with FDACS, in substantially the form attached hereto as Exhibit “A.”

**Section 3.**     **Authorization of the Town Manager.**     The Town Manager is hereby authorized to take all actions necessary to enter into the Subrecipient Agreement for the “Cutler Ridge Park Lighting Enhancement Project” with FDACS in substantially the form attached hereto as Exhibit “A” for the Town, 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 \_\_\_\_\_