

RESOLUTION NO. 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR ON-DEMAND TRANSPORTATION SERVICES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (“Town”) and Miami-Dade County (“County”) desire to provide greater mobility for members of the public by providing different transit options including on-demand transportation services; and

WHEREAS, the County intends to competitively procure an on-demand transportation service provider which would include the Town within its service area; and

WHEREAS, in furtherance of their shared goal, the Town and the County have agreed to enter into an Interlocal Agreement for the Provision of On-Demand Public Transportation Services, in substantially the form attached hereto as Exhibit “A” (“Interlocal Agreement”); and

WHEREAS, on December 12, 2018, pursuant to Resolution No. 18-87, the Town Council accepted an award of SMART Demonstration Grant funds from Florida Department of Transportation (“Grant”) with a dollar for dollar match of Town funds; and

WHEREAS, funding for the on-demand transportation services to be provided by the County is being provided by the Grant and Town matched funds; and

WHEREAS, the Town Council wishes to authorize the Town Manager to enter into an Interlocal Agreement with the County as the Town’s on-demand transportation service provider; 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, 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, in substantially the form attached hereto as Exhibit "A," subject to the Town Attorney's approval as to form, content and legal sufficiency. The Town Manager is further authorized to execute any and all documents necessary to implement the intent and purposes of this Resolution.

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

PASSED and ADOPTED on this _____ day of February, 2019.

TIM MEERBOTT
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 ONLY:

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Tim Merrbott _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Robert “BJ” Duncan _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____