

RESOLUTION 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AWARD OF \$7,500.00 IN GRANT FUNDING FROM THE CUTLER BAY COMMUNITY FUND TO SUPPORT LOCAL NOT-FOR-PROFIT ORGANIZATIONS IN FURTHERING THE EDUCATIONAL DEVELOPMENT OF THE TOWN'S YOUTH; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") established the "Cutler Bay Community Fund" ("Fund") as a donor advised fund between the Town and the Miami Foundation on July 17, 2013 via Resolution No. 13-57; and

WHEREAS, the Fund was created to support nonprofit organizations that endeavor to improve the life of residents in the Town through educational, aesthetic (community beautification), environmental, cultural, social services and other philanthropic programs and services; and

WHEREAS, COAST Academy Parent Association, Inc. ("CAPA"), DEEP Foundation, Inc. ("DEEP"), and Cutler Bay Senior High School submitted requests for funding that are in accordance with the Fund's mission; and

WHEREAS, the Town Council authorizes the Town Manager to award grant dollars in the amount of \$2,500.00 to CAPA for the Deering Estate NESTT Program Field Trips; and

WHEREAS, the Town Council authorizes the Town Manager to award grant dollars in the amount of \$2,500.00 to DEEP for the Cutler Bay Scuba Program; and

WHEREAS, the Town Council authorizes the Town Manager to award grant dollars in the amount of \$2,500.00 to Cutler Bay Senior High School for the Physics Program; and

WHEREAS, the Town finds that this resolution will promote the health, safety 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 Adopted. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. **Approval.** The Town Council hereby approves the award of grant dollars from the Fund in the amount of \$2,500.00 to CAPA for the Deering Estate NESTT Program Field Trips; \$2,500.00 to DEEP for the Cutler Bay Scuba Program; and \$2,500.00 to Cutler Bay Senior High School for the Physics Program for a total allocation of \$7,500.00 in grant funds.

Section 3. **Authorization.** The Town Council hereby authorizes the Town Manager to take any and all steps necessary to implement the intent and purpose of this Resolution.

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

PASSED and ADOPTED this ____ day of July, 2019.

TIM MEERBOTT
Mayor

Attest:

MAURICIO MELINU
Deputy 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 Tim Meerbott _____

Vice Mayor Sue Ellen Loyzelle _____

Council Member Robert “BJ” Duncan _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____