

RESOLUTION 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RATIFYING ACCEPTANCE OF A \$2,500.00 MINI-GRANT FROM THE MIAMI-DADE COUNTY AGE-FRIENDLY INITIATIVE FOR A COMPUTER LAB AT MARILYN HOPE'S PLACE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Miami-Dade County Age-Friendly Initiative (the "County") is a collaborative, collective impact effort to make Miami-Dade a place for older adults of all ages to stay active and healthy with dignity and enjoyment; and

WHEREAS, the County awarded five (5) local organizations an Age-Friendly Mini-Grant (the "Grant") to help jump-start age-friendly projects across Miami-Dade County in 2019;

WHEREAS, on July 16, 2019, the Town of Cutler Bay (the "Town") was awarded a mini-grant in the amount of \$2,500.00 to support the installation of a small computer lab at Marilyn Hope's Place for use by older adults (the "Project"); and

WHEREAS, the mini-grant offsets the Town's costs to purchase two computers, furniture, a printer, additional ink/toner and paper, and set-up by the Town's IT consultant; and

WHEREAS, on July 22, 2019, the Town Manager executed a Memorandum of Understanding between the County and the Town, accepting the Grant for the Project (the "MOU"); and

WHEREAS, the Town Council desires to ratify the acceptance of the Grant and approve the MOU, 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.** That each of the above stated recitals is hereby adopted and confirmed.

Section 2. **Ratification.** The Town Council hereby ratifies the acceptance of the Grant and the Town's Manager's execution of the MOU attached hereto as Exhibit "A."

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

PASSED and ADOPTED this ____ day of September, 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:

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 "B.J." Duncan	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____