

RESOLUTION NO. 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); APPROVING THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH FDOT FOR THE BIKE/PEDESTRIAN FACILITIES IMPROVEMENTS PROJECT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the “Town”) submitted a request for funding to the Florida Department of Transportation (“FDOT”) through the Transportation Alternatives Program (TAP) Grant (the “Grant”); and

WHEREAS, on November 2, 2015, the Miami-Dade Transportation Planning Organization (“TPO”) notified the Town that it had adopted Resolution No. 42-15 approving a list of 2017-2021 TAP priority projects, which included a recommendation for a TAP Grant to the Town in the amount of \$360,640.00; and

WHEREAS, the TAP Grant funding supports the Town of Cutler Bay Bike/Pedestrian Facilities Improvements (the “Project”), which is located Town-Wide; and

WHEREAS, in order to receive Federal funding for the Project, the Town is required to enter into a Local Agency Program (LAP) Agreement with FDOT; and

WHEREAS, the Town Council desires to accept the grant and authorize the Town Manager to execute the LAP Agreement for the award of the Project funds to the Town (“Agreement”), which is attached hereto as Exhibit “A” and made part hereof; and

WHEREAS, the Town Council finds that the adoption of 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. Accepting Grant. The Town Council accepts the Grant.

Section 3. Approving Agreement. The Town Council hereby approves the LAP Agreement with FDOT relating to the award of the TAP Grant for the Project, in substantially the form attached hereto as Exhibit “A.”

Section 4. Authorization. The Town Council hereby authorizes the Town Manager to execute the Agreement in substantially the form attached hereto as Exhibit "A," subject to the approval of the Town Attorney as to form, content and legal sufficiency, and take all actions necessary to implement the Grant.

Section 5. Effective Date. This Resolution shall be 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 "BJ" Duncan _____

Council Member Michael P. Callahan _____

Council Member Roger Coriat _____