

**RESOLUTION NO. 19-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN AWARD OF \$2,500.00 IN GRANT FUNDING FROM THE CUTLER BAY COMMUNITY FUND TO SUPPORT THE CUTLER BAY COMMUNITY THEATER IN PROMOTING CULTURAL ARTS; 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, Inc. 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**, during the application cycle that ended September 30, 2019, the Cutler Bay Community Theater (CBCT) submitted a request for funding that is 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 CBCT to produce the musical *You’re a Good Man, Charlie Brown*; and

**WHEREAS**, the Town Council 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.** 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 the CBCT to produce the musical *You’re a Good Man, Charlie Brown*.

**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 October, 2019.

\_\_\_\_\_  
TIM MEERBOTT  
Mayor

Attest:

\_\_\_\_\_  
DEBRA EASTMAN  
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	_____