

RESOLUTION 19-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RATIFYING ACCEPTANCE OF A \$15,000.00 GRANT FROM THE MIAMI FOUNDATION FOR THE MIAMI-DADE COUNTS 2020 GRANT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade Counts Census 2020 initiative is a collaborative campaign to allocate resources and share critical information and tools with nonprofits, local governments, businesses and community members to ensure that the 2020 census data accurately reflects the County; and

WHEREAS, the 2020 Census will determine how an estimated \$800 billion in federal government resources will get distributed each year for the next ten years, which will support schools, hospitals, roads, public works, housing, small business development, and other vital programs and services; and

WHEREAS, on August 14, 2019, the Town of Cutler Bay (the “Town”) submitted a grant application to The Miami Foundation (the “Foundation”) for the Miami-Dade Counts 2020 Grant (the “Grant”) to conduct an outreach campaign targeting the Town’s hard to count communities (the “Project”); and

WHEREAS, on September 26, 2019, the Town Manager executed the Grant agreement between the Foundation and the Town, accepting the Grant award for the Project (the “Agreement”); and

WHEREAS, the Town Council desires to ratify the acceptance of the Grant and approve the Agreement, 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 Agreement attached hereto as Exhibit “A.”

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

PASSED and ADOPTED this ____ day of October, 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 _____