RESOLUTION NO. 19-

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR LOCAL POLICE PATROL SERVICES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (the "Town") currently uses the Miami-Dade County Police Department (the "Police Department") to provide local police patrol services to the Town; and

WHEREAS, the Town finds that the Police Department provides a high level of professional police patrol services ("Services") to the Town; and

WHEREAS, as such, the Town desires to continue to contract for the Services upon the terms and conditions set forth in the Interlocal Agreement between Miami-Dade County and Town of Cutler Bay for Local Police Patrol Services (the "Interlocal Agreement"), attached hereto as Exhibit "A"; 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:

- <u>Section 1.</u> <u>Recitals.</u> The above recitals are true and correct and are incorporated herein by this reference.
- **Section 2. Approval.** The Town Council approves the Interlocal Agreement attached hereto as Exhibit "A".
- <u>Section 3.</u> <u>Authorization.</u> The Town Manager is authorized to execute the Interlocal Agreement, in substantially the form attached hereto as Exhibit "A", subject to the Town Attorney's approval as to form, content, and legal sufficiency.
- <u>Section 4.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of October, 2019.

TIM MEERBOTT	
Mayor	

Attest:	
DEBRA EASTMAN, MMC Town Clerk	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE TOWN OF CUTLER B	AY:
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. Town Attorney	
Moved 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	