

## RESOLUTION 20-\_\_

### **A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, ACCEPTING A 2020 NEAT STREETS MIAMI STREET TREE MATCHING GRANT PROGRAM AWARD; APPROVING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Miami-Dade County (“County”) engages municipalities, non-profits, and community organizations in planting native or Florida-friendly trees on the County’s corridors and gateways through the Neat Streets Miami Street Tree Matching Grant Program (“Program”); and

**WHEREAS**, the Town of Cutler Bay (“Town”) applied for the 2020 Program for purposes of continuing the Cutler Bay Street Tree Reforestation Project (“Project”); and

**WHEREAS**, on March 2, 2020, the County notified the Town that the Town received a Program grant award in the amount of \$16,325.00 (“Grant”); and

**WHEREAS**, the Town is required to provide a match of funds for the Project equal to the amount of the Grant, which will come from the Public Works Department’s Fiscal Year 2019-2020 budget; and

**WHEREAS**, the Town Council desires to accept the Grant from the County and enter into a Street Tree Matching Grant Program Tree Planting Agreement for Fiscal Year 2019-2020, in substantially the form attached hereto as Exhibit “A” (“Agreement”); 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 the recitals above are true and correct and are incorporated herein by this reference.

**Section 2. Grant Accepted.** The Town Council accepts the Grant from the County for the Project, as provided for by the Agreement, attached hereto as Exhibit “A.”

**Section 3. Authorization.** The Town Council hereby authorizes the Town Manager to execute the Agreement in substantially the same 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 4.**    **Effective Date.**    This Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED this \_\_\_\_ day of May, 2020.

\_\_\_\_\_  
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	_____