

RESOLUTION NO. 20-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE THIRD CONTRACT AMENDMENT TO CONTRACT NO. 10543 BETWEEN THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE AND THE TOWN OF CUTLER BAY, FLORIDA, EXTENDING THE PROVISION OF GRANT FUNDING FOR THE CUTLER BAY AFTERSCHOOL AND SUMMER PROGRAM FOR AN ADDITIONAL THREE YEARS; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Juvenile Justice (“FDJJ”) funds service providers throughout the State that offer afterschool and summer services that support the prevention and diversion of youth from the juvenile justice system, including but not limited to: mentoring; conflict resolution and interpersonal skills; family engagement; educational enhancement; and life skills training; and

WHEREAS, the Town of Cutler Bay (“Town”) is partnered with the FDJJ to enhance services provided through the Town Parks and Recreation Department’s Afterschool and Summer Program (“Program”) pursuant to Contract No. 10543 between the FDJJ and the Town (“Contract”); and

WHEREAS, the FDJJ desires to extend the Contract granting the Town a funding award of \$61,500.00 per year for an additional three (3) years; and

WHEREAS, the FDJJ staff and the Town’s staff have worked together on the details of the scope of services and budget for the FDJJ-funded portion of the Town’s Program; and

WHEREAS, the Town Council desires to enter into the FDJJ Third Contract Amendment for the Town (“Third Amendment”), attached hereto and incorporated herein as Exhibit “A;” and

WHEREAS, the Town Council finds that this Resolution is in the best interest 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 Adopted.** That each of the above stated recitals is hereby adopted and confirmed.

Section 2. **Approved.** The Town Council approves the Third Amendment in substantially the form attached hereto as Exhibit “A.”

Section 3. Authorization. The Town Manager is authorized to execute the Third Amendment, and any subsequent annual renewals or documents, in substantially the form attached hereto as Exhibit "A," subject to approval by the Town Attorney as to form and legality, on behalf of the Town.

Section 4. Effective Date. This Resolution shall be 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 _____