RESOLUTION NO. 20-

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 VILLAGE CHURCH MIAMI'S VILLAGE BACKPACK PROGRAM; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay ("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 March 31, 2020, Village Church Miami 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 Village Church Miami to support and expand its Village Backpack Program; 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. <u>Recitals.</u> That each of the above stated recitals is hereby adopted and confirmed.

<u>Section 2.</u> <u>Approval.</u> The Town Council hereby approves the award of grant dollars from the Fund in the amount of \$2,500.00 to support Village Church Miami expand its Village Backpack Program which provides homeless and displaced students seven (7) meals inside of a backpack that they can take home with them every Friday for the weekend to eat while they are away from school.

<u>Section 3.</u> <u>Authorization.</u> 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 May, 2020.

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