

RESOLUTION 21-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, RETROACTIVELY APPROVING THE ACCEPTANCE OF A FLORIDA DEPARTMENT OF LAW ENFORCEMENT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT AWARD; APPROVING AN AGREEMENT WITH FLORIDA DEPARTMENT OF LAW ENFORCEMENT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Law Enforcement's (FDLE) Coronavirus Emergency Supplemental Funding Program (CESF) provides funding to assist eligible states, local units of government, and tribes in preventing, preparing for, and responding to the Coronavirus Disease 2019 (COVID-19) Pandemic; and

WHEREAS, the Town of Cutler Bay (the "Town") applied for funding to reimburse the Town for the Police Department Coronavirus Task Force's overtime hours and to install temperature screening equipment at Town facilities to prevent the coronavirus spread; and

WHEREAS, on November 6, 2020, the FDLE informed the Town that its application was approved for \$146,891.00 (the "Grant"); and

WHEREAS, in order to avoid delays in seeking reimbursement for COVID-19 Pandemic expenses, the Town Manager executed the Grant Agreement (the "Agreement") attached hereto as Exhibit "A" and now seeks the Town Council's retroactive approval of the acceptance of the Grant and execution of the Agreement; and

WHEREAS, the Town Council desires to retroactively accept the Grant and approve the Agreement; and

WHEREAS, the Town Council finds that adopting 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 Acceptance. The Town Council retroactively approves the acceptance of the Grant from the FDLE.

Section 3. **Approval of Agreement.** The Town Council retroactively approves the Town Manager's execution of the Agreement in the form attached hereto as Exhibit "A."

Section 4. **Authorization.** The Town Council authorizes the Town Manager to take all actions necessary to implement the Grant.

Section 5. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED and ADOPTED this ____ day of January, 2021.

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 Michael P. Callahan _____

Council Member Robert "BJ" Duncan _____

Council Member Suzy Lord _____

Council Member Roger Coriat _____