RESOLUTION 16-40

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE TOWN OF CUTLER BAY FOR THE SOUTH DADE TRANSIT WAY IMPLEMENTATION PLAN; PROVIDING FOR THE AUTHORIZATION OF THE TOWN MANAGER TO ENTER INTO THIS AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay is a member of a multi-agency partnership to advance efforts in connection with the Strategic Miami Area Rapid Transit (SMART) Plan which identified the South Dade Transit Way as one of the six (6) rapid transit priority corridors; and

WHEREAS, this multi-agency partnership consists of the Miami-Dade Metropolitan Planning Organization (the "MPO"), Miami-Dade County, Village of Pinecrest, Village of Palmetto Bay, Town of Cutler Bay, City of Florida City, and the City of Homestead (the "Parties"); and

WHEREAS, the Parties and the MPO desire to jointly fund the "South Dade Transit Way Implementation Plan" to enhance mobility, accessibility and connectivity along the South Dade Transit Corridor; and

WHEREAS, in furtherance of this desire, the Town and the MPO have mutually agreed to enter into the Interlocal Agreement, in substantially the form attached hereto as Exhibit "A;" and

WHEREAS, funding for the Project is being provided by the Town's portion of the People's Transportation Plan Municipal Transit Allocation; 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:

<u>Section 1.</u> Recitals. The above recitals are true and correct and are incorporated herein by this reference.

<u>Section 2.</u> <u>Approval of the Agreement.</u> The Town Council hereby approves the Interlocal Agreement for the "South Dade Transit Way Implementation Plan" between the Town and the MPO in substantially the form attached hereto as Exhibit "A".

Section 3. Authorization of the Town Manager. The Town Manager is hereby authorized to take all action necessary to enter into the Interlocal Agreement for the South Dade Transit Way Implementation Plan between the Town and the MPO in substantially the form attached hereto as Exhibit "A" for the Town, subject to the Town Attorney's approval as to form, content and legal sufficiency.

Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 20th day of July, 2016.

PEGGY R. BELL

Mayor

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Attest:

JACQUELINE N. WILSON

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: Council Member Mixon Seconded By: Council Member Coriat

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell YES

Vice Mayor Ernest N. Sochin YES

Councilmember Roger Coriat YES

Councilmember Sue Ellen Loyzelle YES

Councilmember Mary Ann Mixon YES