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RESOLUTION NO. 08-58

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATED TO THE PALMETTO BAY BRANCH LIBRARY AND COMMUNITY ROOM; APPROVING THE COLOR AND PATTERN SELECTION AND FINISHES FOR THE LIBRARY; AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A LETTER OF APPROVAL TO MIAMI-DADE COUNTY ON BEHALF OF THE VILLAGE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council adopted Resolution No. 04-45 in June of 2004 approving the partnership with Miami-Dade County to construct a neighborhood library within the Village of Palmetto Bay; and

**WHEREAS**, in accordance with the Interlocal Agreement, Miami-Dade County is responsible for providing the furniture and equipment for the library; and,

**WHEREAS**, the library representatives worked with the Village to select a color palette that is acceptable to the Village; and,

**WHEREAS**, the Village Council has reviewed the proposed patterns, colors and finishes for the interior space, as well as the proposed furniture for the outside seating areas, and find the color scheme and the proposed materials to be acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The color and pattern selection\* material finishes proposed by Miami-Dade County and further detailed on the attached Exhibit 1, as well as the exterior seating furniture, style "Maia" in the chestnut finish, are hereby approved.

*\*The color selection, however, is to include a different fabric from the proposed striped pattern.*

Section 2. The Village Manager is directed to forward a letter to the Director of the Miami-Dade County Library System approving the approved color selection and finishes.

Section 3. This resolution shall take effect immediately upon its approval.

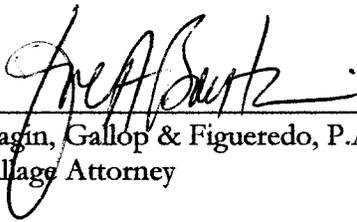
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PASSED and ADOPTED this 7<sup>th</sup> day of July, 2008.

Attest:   
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

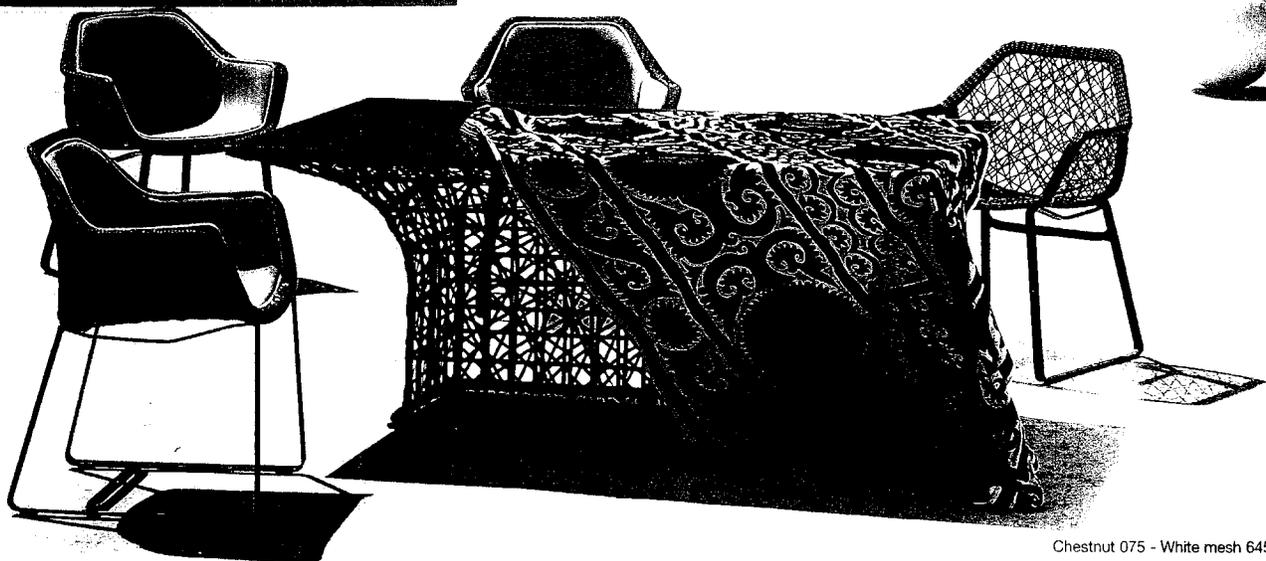
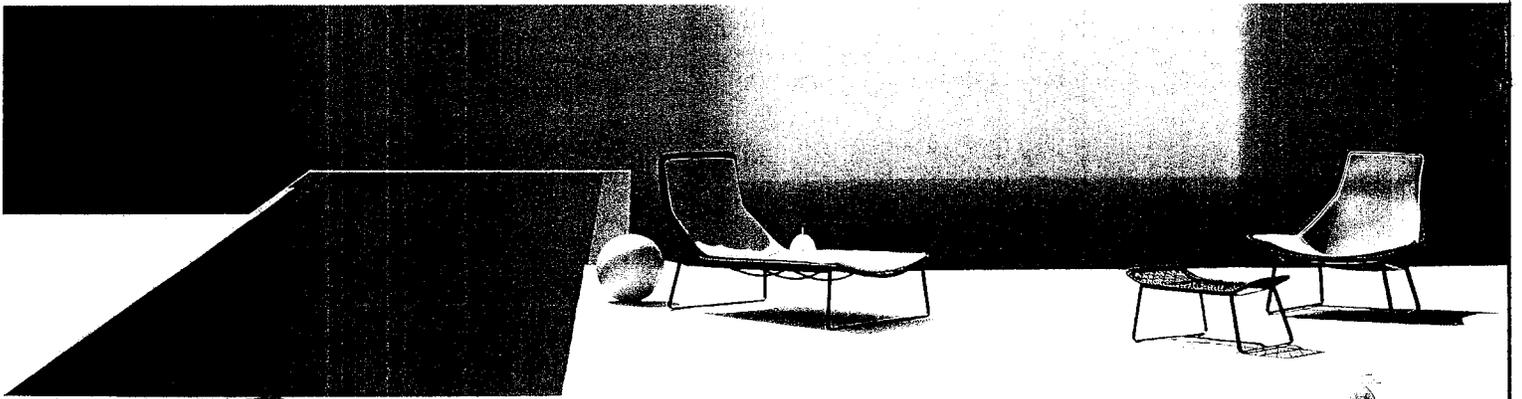
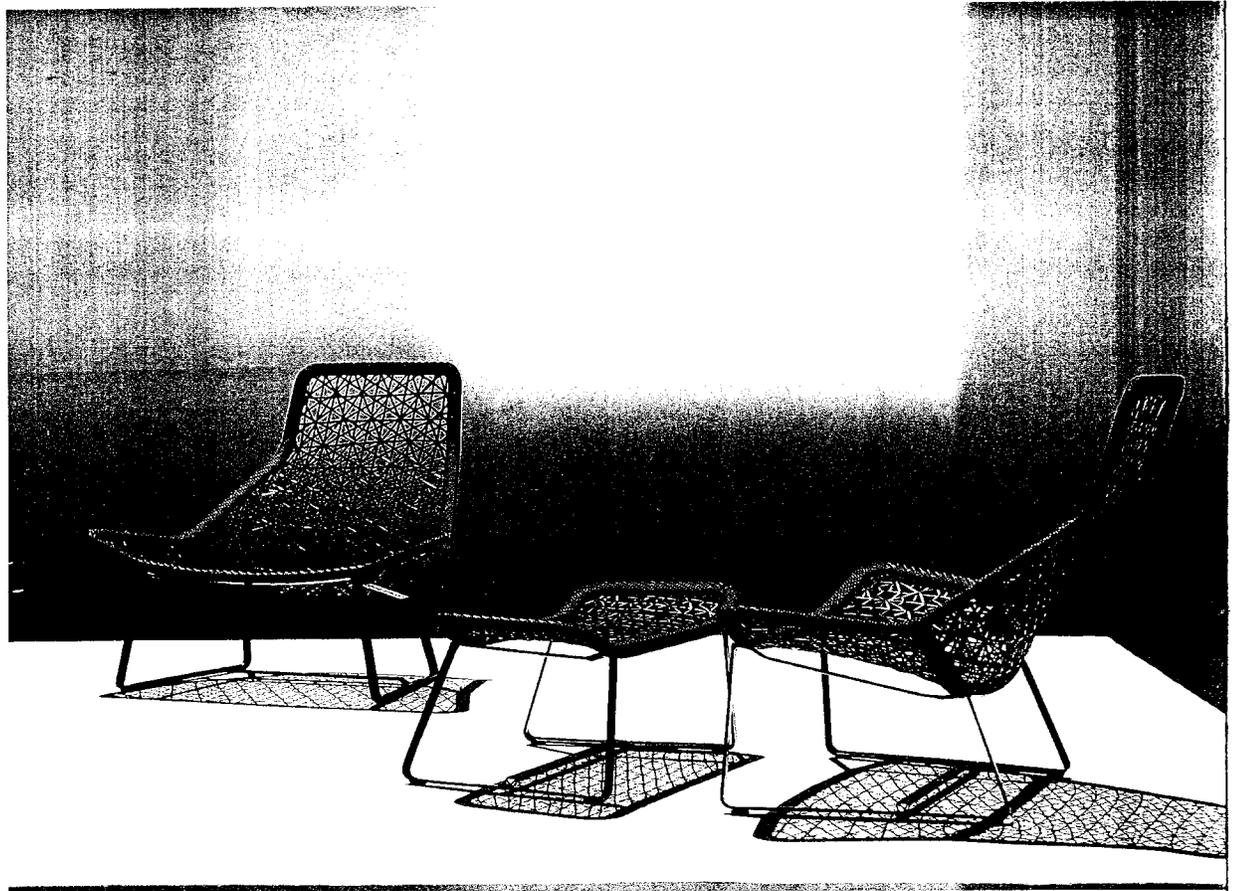
  
Nagin, Gallop & Figueredo, P.A.  
Village Attorney

FINAL VOTE AT ADOPTION:

Councilmember Ed Feller	<u>YES</u>
Councilmember Paul Neidhart	<u>YES</u>
Councilmember Shelley Stanczyk	<u>YES</u>
Vice Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

FINISH SCHEDULE

CODE	DESCRIPTION	MANUFACTURER #	NOTES
FLOOR FINISHES			
FL-01	12"X12" BIOBASED MIGRATIONS TILE	ARMSTRONG #T3512 SANDY BEIGE	BEIGE
FL-02	12"X12" BIOBASED MIGRATIONS TILE	ARMSTRONG #T3507 METAL GRAY	BLUE
FL-03	12"X12" BIOBASED MIGRATIONS TILE	ARMSTRONG #T3520 MOSS GREEN	GREEN
FL-04	12"X12" BIOBASED MIGRATIONS TILE	ARMSTRONG #T3516 SPICED ORANGE	ORANGE
FL-05	12"X12" PORCELAIN TILE (BEIGE)	CROSSVILLE COLORBLOX #A1107, V4	BRICK PATTERN
FL-06	12"X12" PORCELAIN TILE (BLUE)	CROSSVILLE COLORBLOX #A1113, V4	BRICK PATTERN (ACCENT)
FL-07	12"X12" PORCELAIN TILE (GREEN)	CROSSVILLE COLORBLOX #A1106, V4	BRICK PATTERN (ACCENT)
WALL FINISHES			
WT-01	SATIN PAINT (LOW VOC OR NO VOC)	SHERWIN WILLIAMS, #SW6378	1 COAT PRIMER & 2 PAINT
WT-02	SATING PAINT (LOW VOC OR NO VOC)	SHERWIN WILLIAMS, #SW6514	1 COAT PRIMER & 2 PAINT
WT-03	SATIN PAINT (LOW VOC OR NO VOC)	SHERWIN WILLIAMS, #SW6346	1 COAT PRIMER & 2 PAINT
WT-04	GLASS MOSAIC MURAL	TREND DECORI LODOVICO	-
WT-05	12"X12" PORCELAIN TILE (BEIGE)	CROSSVILLE COLORBLOX #A1107, V4	BRICK PATTERN (60"HIGH)
WT-06	12"X12" PORCELAIN TILE (BLUE)	CROSSVILLE COLORBLOX #A1113, V4	BRICK PATTERN (ACCENT)
WT-07	12"X12" PORCELAIN TILE (GREEN)	CROSSVILLE COLORBLOX #A1106, V4	BRICK PATTERN (ACCENT)
WALL BASES			
WB-01	4" VINYL WALLBASE	JOHNSONITE GENESES #TCB-67	-
WB-02	-	-	-
MILLWORK & TOILET PARTITIONS			
PL-01	PLASTIC LAMINATE	FORMICA, #XXX	KITCHEN CABINETS
PL-02	PLASTIC LAMINATE	FORMICA, #XXX	KITCHEN COUNTERTOP
TP-01	TOILET PARTITIONS	AMPICO EVERGREEN #1903C GOLDENROD	STAINLESS STEEL H.W.
CT-01	SINK COUNTERTOP	XX	XX



Chestnut 075 - White mesh 645