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RESOLUTION NO. 2015-71

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY AND ACCEPT A HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; FURTHER AUTHORIZING THE VILLAGE MANAGER TO EXECUTE DOCUMENTS TO EFFECTUATE THE INTENT AND PURPOSE OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay beautifies and improves various right of ways by landscaping within the Village of Palmetto Bay; and

WHEREAS, the Public Works Department is seeking Village Council support for the submission of an application to the Department of Transportation, Florida Highway Beautification Council Grant Program; and

WHEREAS, a 50/50 match is required (50% grant/50% applicant); and

WHEREAS, the Public Works Department is recommending a grant submission for the maximum grant funds available in an amount not to exceed of \$203,400, to be used to fund the construction landscape improvements within various medians along US-1 within Palmetto Bay in accordance with the landscape construction plans prepared by Kimley-Horn and Associates; and

WHEREAS, if funding is awarded, the Village's 50% match will be funded from the \$150,000 budgeted for swale enhancements for Fiscal Year 2015-16, and

WHEREAS, no additional allocation of funds is necessary to meet the 50% FDOT grant funding match requirement; and

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay wish to authorize the Village Manager to apply for a Highway Beautification Council Grant from the Florida Department of Transportation, and if awarded, to accept the grant, and enter into a Highway Beautification Grant, Landscape Construction, and Maintenance Agreement between the Village of Palmetto Bay and the Florida Department of Transportation.

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

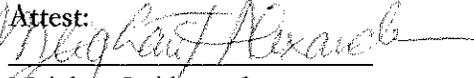
Section 1. The Mayor and Village Council of the Village of Palmetto Bay hereby authorize the Village Manager to apply for and submit an application to the Florida Department of Transportation for a Florida Highway Beautification Council Grant; and further authorizing the Village Manager to execute all documents necessary to effectuate the intent and purpose of this resolution.

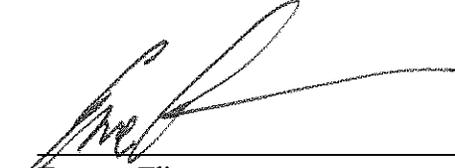
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2       **Section 2.** The Village Clerk of the Village of Palmetto Bay is hereby directed to  
3 send copies of this Resolution to the Department of Transportation and all other persons as  
4 directed by the Mayor and village Council.  
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6       **Section 3.** This Resolution shall become effective immediately.  
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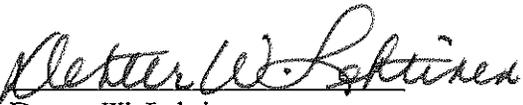
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9 PASSED AND ADOPTED this 8 day of September, 2015.  
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13 Attest:

14   
15 Meighan J. Alexander  
16 Village Clerk  
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18   
19 Eugene Flinn  
20 Mayor  
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22 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
23 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:  
24

25   
26 Dexter W. Lehtinen  
27 Village Attorney  
28

29 FINAL VOTE AT ADOPTION:  
30

31 Council Member Karyn Cunningham	<u>YES</u>
32 Council Member Tim Schaffer	<u>YES</u>
33 Council Member Larissa Siegel Lara	<u>YES</u>
34 Vice-Mayor John DuBois	<u>YES</u>
35 Mayor Eugene Flinn	<u>YES</u>

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