

1 RESOLUTION NO: 2015-110

2 A RESOLUTION OF THE MAYOR AND THE VILLAGE COUNCIL  
3 OF THE VILLAGE OF PALMETTO BAY, FLORIDA, DIRECTING  
4 THE VILLAGE MANAGER TO TAKE INITIAL STEPS TO PROCURE  
5 AN APPROPRIATE DISPLAY ITEM IN THE FORM OF A PIECE OF  
6 EQUIPMENT THROUGH THE RECOGNIZED U.S. ARMY  
7 DONATION PROGRAM FOR MUNICIPALITIES; AND PROVIDING  
8 FOR AN EFFECTIVE DATE.

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10 WHEREAS, the Village and its residents are grateful to Veterans of all services for their  
11 dedication to liberty and defense of our Country; and

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13 WHEREAS, the Village Council wishes to create a tangible symbol of such appreciation in a  
14 Village Veterans' Park; and

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16 WHEREAS, the Village Council of the Village of Palmetto Bay wishes to procure an  
17 appropriate display item in the form of a piece of military equipment through the recognized United  
18 States Army Donation Program for Municipalities; and

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

22 Section 1. The Village Council of the Village of Palmetto Bay, the law-making,  
23 governing body, a Florida municipality, hereby directs the Village Manager to take initial steps to  
24 procure a display item in the form of piece of military equipment through the recognized United  
25 States Army Donation Program for Municipalities.

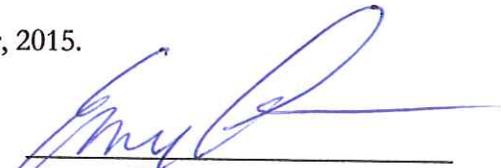
26 Section 2. The Village of Palmetto Bay will assume all responsibility for the upkeep  
27 and safety of the display item and understands that the display item (equipment) cannot be placed  
28 on privately-owned property; and

29 Section 3. The Village Council recognizes that demobilization of the equipment and  
30 shipment incurs costs, which will be the responsibility of the Village. Should the procurement  
31 exceed \$75,000, the Village Manager shall return to the Council for final approval. Such funds  
32 shall be drawn from the General Fund Unrestricted Reserves. The Council is aware that there is  
33 a great variety of equipment that may be available through the donation program; therefore, final  
34 selection of the equipment prior to the procurement remains the final authority of the Council.

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36 Section 4. This resolution shall become effective immediately.

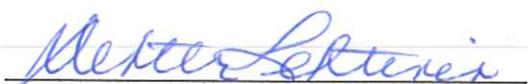
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38 PASSED and ADOPTED this 7<sup>th</sup> day of December, 2015.

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40 Attest:   
41 Meighan Alexander  
42 Village Clerk

  
Eugene Flinn  
Mayor

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:



Dexter W. Lehtinen  
Village Attorney

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FINAL VOTE AT ADOPTION:

- 15 Council Member Karyn Cunningham YES
- 16 Council Member Tim Schaffer YES
- 17 Council Member Larissa Siegel Lara YES
- 18 Vice-Mayor John DuBois YES
- 19 Mayor Eugene Flinn YES