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RESOLUTION NO. 2016-010

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; AUTHORIZING THE LOCATION FOR THE CONSTRUCTION OF NEW RESTROOM FACILITY AT CORAL REEF PARK; AUTHORIZING THE VILLAGE MANAGER TO MOVE FORWARD WITH CONSTRUCTION OF RESTROOMS AT THE APPROVED LOCATION; AND PROVIDING AN EFFECTIVE DATE (Sponsored by Administration)

WHEREAS, FOLLOWING Council approval a grant application was submitted to the Florida Department of Environmental Protection (FDEP), through its Recreational Trails Program (RTP), to implement needed improvements to the Coral Reef Park Trail; and

WHEREAS, the grant with contract number T13024 was approved for \$181,500, with a grant match of \$121,000 for a total project cost of \$302,500; and

WHEREAS, in order to commence with construction for the new restrooms, a project site location must be approved; and

WHEREAS, the Mayor and Council may authorize the Village Manager to proceed with construction of the restrooms on the location as approved.

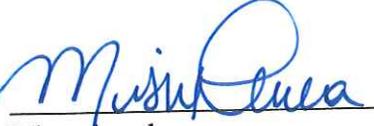
NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. The Village Manager is hereby authorized to proceed with selection of the restroom location number 3 as identified on attached site plan.

Section 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED and ADOPTED this 9th day of January, 2016.

Attest:


Missy Arocha
Village Clerk


Eugene Flinn
Mayor

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

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Dexter W. Lehtinen
Village Attorney

10 FINAL VOTE AT ADOPTION:

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- Council Member Karyn Cunningham YES
- Council Member David Singer YES
- Council Member Larissa Siegel Lara YES
- Vice-Mayor John DuBois YES
- Mayor Eugene Flinn YES



