



1           **WHEREAS**, the estimated cost for construction of Basin 59/60  
2 stormwater improvements is estimated to cost \$853,302.68 for  
3 construction and \$43,000 for Civil Engineering Inspection (CEI); and,  
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5           **WHEREAS**, the Village has agreed to partner with DEP by  
6 providing a cost share with a match funding of \$550,000; and  
7

8           **WHEREAS**, a total of \$1,100.000 will be available for 100%  
9 completion of construction activities per design plans, project  
10 specifications, and applicable permits of this shovel ready stormwater  
11 project by the deadline date of February 28, 2018; and  
12

13           **WHEREAS**, the Department of Public Services recommends that  
14 the Village Council approve a resolution accepting the grant award in the  
15 amount \$550,000 and further authorize the Village Manager to execute  
16 all the documents necessary for compliance with the agreement; and,  
17

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

22           **Section 1.** The Village Manager is authorized to accept a grant  
23 award in the amount \$550,000 from DEP on behalf of the Village and  
24 execute all the documents necessary for compliance with the agreement.  
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26           **Section 2.** This Resolution shall become effective immediately.  
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28  
29           **PASSED and ADOPTED** this 5<sup>th</sup> day of June 2017.  
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31  
32           DocuSigned by:  
33           *Missy Arocha*  
34           Attest: \_\_\_\_\_  
35           6EDC211E5E8C48C...  
36           Missy Arocha  
37           Village Clerk  
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31  
32           DocuSigned by:  
33           *Eugene Flinn*  
34           \_\_\_\_\_  
35           3B8854AD569F494...  
36           Eugene Flinn  
37           Mayor  
38

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

4  
5  
6 DocuSigned by:  
*Dexter W. Lehtinen*  
7 1B1D00E71321445...  
8 Dexter W. Lehtinen  
9 Village Attorney

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11  
12  
13  
14 FINAL VOTE AT ADOPTION:

- 15  
16 Council Member Karyn Cunningham YES  
17  
18 Council Member David Singer YES  
19  
20 Council Member Larissa Siegel Lara YES  
21  
22 Vice-Mayor John DuBois YES  
23  
24 Mayor Eugene Flinn Absent