

**RESOLUTION NO. 2019-10**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING PROCESSING OF UNSOLICITED PROPOSALS; PROVIDING THAT ALL UNSOLICITED PROPOSALS RECEIVED BY THE VILLAGE SHALL BE REFERRED TO THE COUNCIL FOR COUNCIL REVIEW PRIOR TO ANY ACTION BEING TAKEN WITH RESPECT TO THE UNSOLICITED PROPOSAL; AND PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Karyn Cunningham)**

**WHEREAS**, unsolicited proposals of any type from any source raise matters of policy with respect to their disposition; and

**WHEREAS**, the Village Council is best positioned to determine the initial disposition of unsolicited proposals, including whether such proposals should be used as the basis for a subsequent request for proposals issued to the public.

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

**Section 1.** With respect to any unsolicited proposals received by the Village on any subject, such proposals shall be submitted by the Village Manager to the Village Council (at the level of detail permitted by Florida law) prior to any action being taken in connection therewith.

**Section 2.** The Council retains the authority to determine whether an unsolicited proposal shall be utilized in preparing and issuing a subsequent request for proposals to the public, or handled in any other fashion.

**Section 3.** This Resolution shall take effect immediately upon its passage and adoption.

**PASSED and ADOPTED** this 7<sup>th</sup> day of January, 2019.

1 Attest:

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DocuSigned by:

*Missy Arocha*

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Missy Arocha

Village Clerk

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DocuSigned by:

*Karyn Cunningham*

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Karyn Cunningham

Mayor

10 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
11 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA  
12 ONLY:

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DocuSigned by:

*Dexter W. Lehtinen*

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Dexter W. Lehtinen

Village Attorney

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22 **FINAL VOTE AT ADOPTION:**

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Council Member Patrick Fiore

YES

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Council Member David Singer

YES

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Council Member Marsha Matson

YES

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Vice-Mayor John DuBois

YES

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Mayor Karyn Cunningham

YES