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RESOLUTION NO. 2016-18

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS; APPROVING THE PURCHASE OF A SCOREBOARD FOR THE CORAL REEF PARK BASEBALL FIELDS FOR THE AMOUNT OF \$24,900; AUTHORIZING THE VILLAGE MANAGER TO SEEK SPONSORSHIP OPPORTUNITIES TO MITIGATE THE VILLAGE COST; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palmetto Bay is considered the Village of Parks, and as such, the Village continues to invest in and improve our parks for the benefit of the community; and,

WHEREAS, since incorporation, the Village of Palmetto Bay has transformed all of its park facilities, including Palmetto Bay Park and Coral Reef Park, our two main recreational facilities; and,

WHEREAS, the improvements made at Palmetto Bay Park, included new softball fields and scoreboards and the Village desires to also incorporate a scoreboard in the Coral Reef Park baseball fields; and,

WHEREAS, this resolution approves the purchase of one scoreboard for the Coral Reef Park baseball field for the amount of \$24,900 and allows the Village Manager to seek sponsorship opportunities to mitigate the cost to the Village.

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

Section 1. The purchase of one scoreboard for the Coral Reef Park baseball fields is hereby approved for \$24,900.

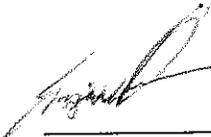
Section 2. The Village Manager is authorized to seek sponsorship opportunities to mitigate the cost to the Village.

Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1<sup>st</sup> day of February, 2016.

Attest:

  
Meighan Alexander  
Village Clerk

  
Eugene Flinn  
Mayor

46 APPROVED AS TO FORM:

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Dexter W. Lehtinen

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Village Attorney

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FINAL VOTE AT ADOPTION:

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Council Member Karyn Cunningham YES

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Council Member Tim Schaffer YES

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Council Member Larissa Siegel Lara YES

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Vice-Mayor John DuBois YES

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Mayor Eugene Flinn YES