

RESOLUTION NO. 2015-12

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO SUBMIT A GRANT APPLICATION TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSION ("BCC") FOR A PUBLIC INFRASTRUCTURE PROJECT IN THE FUTURE PALMETTO BAY DOWNTOWN; URGING THE BCC TO ALLOCATE ALL AVAILABLE FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND TO THE VILLAGE GRANT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay recently embarked on a downtown revitalization initiative intended to spur economic development and job creation that will benefit the South Miami-Dade County area; and,

WHEREAS, the BCC has allocated funding from the Building Better Communities General Obligation Bond and the Village desires to submit a grant application for infrastructure improvements for the downtown area on Village-owned right-of-ways and property; and,

WHEREAS, in the event that the allocation for the Village grant is approved by the BCC, all grant-related plans and documents will be brought back to the Village Council for final approval.

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

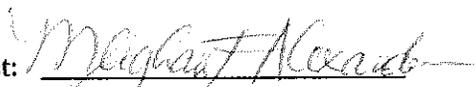
Section 1. The Village Manager is hereby authorized to submit a grant application to the Miami-Dade County Board of County Commission for a public infrastructure project in the future Palmetto Bay downtown on Village-owned right-of-ways and property.

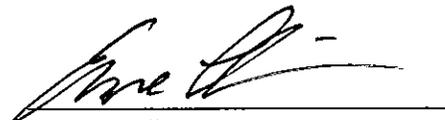
Section 2. The Board of County Commission is urged to allocate all available funding from the Building Better Communities General Obligation Bond project to the Village project.

Section 3. This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED this 5<sup>th</sup> day of January, 2015.

Attest:

  
Meighan J. Alexander  
Village Clerk

  
Eugene Flinn  
Mayor

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

  
Dexter W. Lehtinen  
Village Attorney

FINAL VOTE AT ADOPTION:

|                                    |            |
|------------------------------------|------------|
| Council Member Katyn Cunningham    | <u>YES</u> |
| Council Member Tim Schaffer        | <u>YES</u> |
| Council Member Larissa Siegel Lara | <u>YES</u> |
| Vice-Mayor John DuBois             | <u>YES</u> |
| Mayor Eugene Flinn                 | <u>YES</u> |