

RESOLUTION NO. 02-07

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SOLICIT AND TO NEGOTIATE A LEASE FOR OFFICE SPACE FOR VILLAGE ADMINISTRATIVE SERVICES WITHIN THE BOUNDARIES OF THE VILLAGE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, at the present time the Village does not lease any office space; and,

WHEREAS, in order to provide public services and to conduct public business it is necessary for the Village to lease office space; and,

WHEREAS, the Mayor and Village Council desire to lease office space within the boundaries of 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 Mayor, or his designee, is authorized to solicit proposals and to negotiate a lease for temporary office space. Office space shall be leased on a month-to-month basis or, alternatively, the lease shall not exceed six months. The space shall be located within the boundaries of the Village of Palmetto Bay.

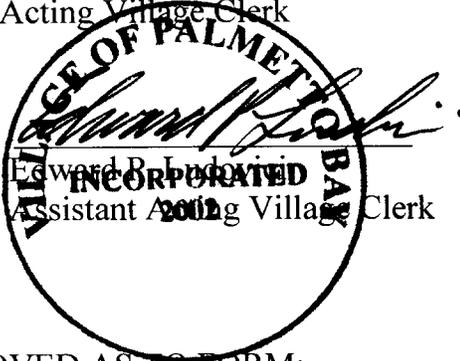
Section 2: The Mayor shall present one or more proposed leases to the Village Council for action at the next meeting.

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

PASSED and ADOPTED this 7th day of November, 2002.

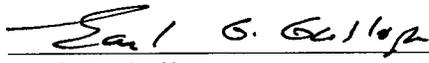
Guido H. Inguanzo, Jr.
Acting Village Clerk

Attest:




Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

| | |
|------------------------------|----------|
| Mayor Eugene P. Flinn, Jr. | <u>Y</u> |
| Vice Mayor Linda Robinson | <u>Y</u> |
| Council Member Ed Feller | <u>Y</u> |
| Council Member John Breder | <u>Y</u> |
| Council Member Paul Neidhart | <u>Y</u> |

\\Dell_6100\Documents\0293\DAJ\15750.doc