

**RESOLUTION NO. 02-11**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; AUTHORIZING NEGOTIATIONS WITH MIAMI-DADE COUNTY ON AN INTERLOCAL AGREEMENT; APPOINTING A NEGOTIATING TEAM; PROVIDING AN EFFECTIVE DATE.

WHEREAS, art. IX, sec. 9.1 of the Village charter provides that within 180 days after the election of a municipal council, the Village will enter into an interlocal agreement with Miami-Dade County to set forth contractual provisions establishing the Village's relationship with the county to the extent required by the charter; and,

WHEREAS, the Mayor and Village Council desire to authorize negotiations with Miami-Dade County and to appoint a negotiating team.

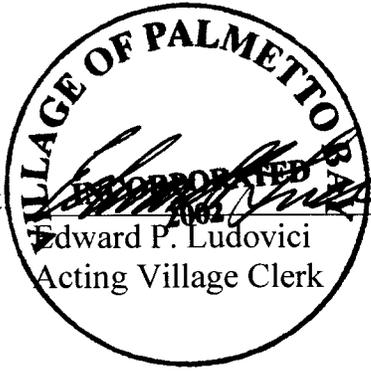
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

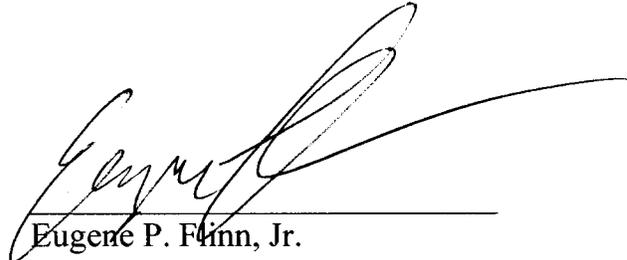
Section 1. Negotiations between the Village and Miami-Dade County for an interlocal agreement providing for, but not limited to, the subjects addressed by the Village charter are hereby authorized. The Village's negotiating team shall consist of Mayor Eugene P. Flinn, Assisting Village Manager Charles D. Scurr, Village Attorney Earl G. Gallop and Mr. Joe I. Rasco. The team shall make periodic reports to the Council. All interlocal agreements with the county shall require approval by the Council to have binding effect. The team may request the assistance of residents and specialists it deems useful to the objective of achieving the most favorable terms and conditions for the Village.

Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 18<sup>th</sup> day of November, 2002.

Attest



  
 Eugene P. Flinn, Jr.  
 Mayor

APPROVED AS TO FORM:

  
 Earl G. Gallop,  
 Village Attorney

FINAL VOTE AT ADOPTION:

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

\\Dell\_6100\Documents\0293\EGG\15786.doc--interlocal agreement negotiating team